



The Fairmont-Morgantown Housing Authority

HomeOwnership Center

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Agenda

The Fairmont-Morgantown Housing Authority Board Meeting
January 25, 2023 @ 4:00 pm
Morgantown Office, 430 Spruce Street, Morgantown, WV 26505

Roll Call

Chairman's Remarks

Reading and Approval of the minutes from previous meeting—December 2022-Exhibit 1

Bills and Communications -None

Report of the Secretary/Treasurer-Exhibit 2

Reports of Committees
None

Old Business
None

New Business
Discussion: Transfer of Funds to Certificate of Deposit (CD)-Exhibit 3

Discussion: Dunbar School Joint Project

Public Comment

Executive Session
Legal Issue with Fair Housing
Staffing Issue
FHLB

Adjournment

Next Meeting Scheduled for February 22, 2023 @4:00 pm FAIRMONT OFFICE
Meeting to be held in person with Zoom option available if requested
Denotes Possible Board Action Needed

