



# The Fairmont-Morgantown Housing Authority

HomeOwnership Center

## Agenda

The Fairmont-Morgantown Housing Authority Board Meeting  
February 22, 2023 @ 4:00 pm  
Fairmont Office, 103 12<sup>th</sup> Street, Fairmont, WV 26554  
Call in Option Available upon Request

Roll Call

Chairman's Remarks

**Reading and Approval of the minutes from previous meeting—January 2023-Exhibit 1**

**Bills and Communications – Exhibit 2**

Report of the Secretary/Treasurer-Exhibit 3

Reports of Committees  
None

Old Business  
Update on Transfer of Funds to CD's  
Update on Dunbar School Project/Morgantown Interactions- Exhibit 4

New Business  
**Discussion: Permission Requested to Hire an Additional Maintenance Person for Retirement  
Transition-Exhibit 5**

Discussion: Technical Writer Hired-Exhibit 6

Public Comment

Executive Session  
Legal Issue

Adjournment

Next Meeting Scheduled for March 22, 2023 @4:00 pm MORGANTOWN OFFICE  
Meeting to be held in person with Zoom option available if requested.

**Denotes Possible Board Action Needed**

