



The Fairmont-Morgantown Housing Authority

HomeOwnership Center

Agenda for the Annual Meeting
The Fairmont-Morgantown Housing Authority Board Meeting
Fairmont Office, 103 12th Street, Fairmont, WV 26554
June 28, 2023, at 4:00 pm

Roll Call

Chairman's Remarks

Reading and Approval of the Minutes from Previous Meeting -Exhibit 1

Bills and Communications -Exhibit 2

Report of the Secretary/Treasurer-Exhibit 3

Reports of Committees
None

Old Business

Approval of FMHA's Section 8 Administrative Proposed Plan to Be Open for Public Comment -Exhibit 4

Sent via email in Zip Folder. Limited printed copies will be available at the meeting.

New Business

Approval for Contract Negotiations for HVAC/Hot Water Tanks in PH -Exhibit 5

RESOLUTION 2023-R03 TO APPROVE THE EXECUTIVE DIRECTOR TO NEGOTIATE
AND EXECUTE THE CONTRACT FOR HVAC/HOT WATER TANK REPLACEMENT AT VARIOUS
PH SITES

Approval of Resolutions for the West Virginia Housing Development Fund (WVHDF)

Affordable Housing Fund Programs (Resolutions prepared by WVHDF) -Exhibit 6 and 7

RESOLUTION 2023-R04 \$10,000 for Organizational Technical Assistance (Exhibit 6)
RESOLUTION 2023-R05 \$15,000 for Housing Counseling (Exhibit 7)

**Discussion: Permission Requested to Extend the Maintenance Lead Technician a Part-Time Position
Post Retirement**

Annual Reports by Program Managers/Coordinators

(Debbie Yelich, Aimee Setchell, Lisa Darden, Emily Brown, Theresa Nichols)

Election of Officers 2022-2023

(Chair and Vice Chair)

Public Comment

Adjournment

Next Meeting Scheduled for July 26, 2023 @4:00 pm in Morgantown Office

Denotes Possible Board Action Needed