



The Fairmont-Morgantown Housing Authority

HomeOwnership Center

Agenda

The Fairmont-Morgantown Housing Authority Board of Commissioners (BOC) Meeting
August 23, 2023 @ 4:00 pm
Fairmont Office, 103 12th Street, Fairmont, WV 26554
Call in Option Available upon Request

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

Finance Committee-Defer to New Business
Projects Committee-Defer to New Business

Old Business

VMS Audit-Report out and Selection for HUD's eVMS Pilot Program

New Business

Finance Committee-Maintenance Department Discussion

Moving Full Time Temporary Maintenance Technician to Full Time Permanent Status

Projects Committee-Property Sale Discussion

Public Sale of FMHA Owned Property on Norway Loop, Fairmont

WVAHA Upcoming Conference Commissioner Training- Discussion

Date Change for September BOC Meeting

Public Comment

Executive Session-Legal Issues with the HCV Program and Participating Landlord

Adjournment

Next meeting date to be discussed during meeting due to WVAHA Conference Conflict
Denotes Possible Board Action Needed