

**AUBURN HOUSING AUTHORITY
20 GREAT FALLS PLAZA
AUBURN, ME 04212-3037**

PLEASE NOTE:

CHANGE IN MEETING

REGULAR MEETING

LOCATION >>>>>>>> **VINCENT SQUARE APARTMENTS**

80 MILL STREET

WEDNESDAY, SEPTEMBER 25, 2013

7:30 A.M.

AGENDA

ROLL CALL: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners Norman McKeone, Gilda Berube, Daniel Curtis, Asmo Dol, Danelle Martel, Council Representative Belinda Gerry, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Maintenance Director Jason Lavoie, Senior Property Manager Bruce Merrill, Residential Property Manager Janice Callahan, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD AUGUST 28, 2013

REPORT OF EXECUTIVE DIRECTOR:

MONTHLY REPORTS: FINANCIAL, MAINTENANCE, RENTAL PROGRAMS, RESIDENTIAL PROPERTY MANAGEMENT, SOCIAL SERVICES

OPEN SESSION:

COMMUNICATION & BILLS:

1. TD Wealth Management Report

NEW BUSINESS:

1. Approve Revised Utility Allowances, Public Housing
2. Approve Webster Budget, F/Y/E 10/31/14
3. Approve Transfer of Roak Block Surplus Cash
4. Discuss Mixed Population Issue in Elderly Housing

OLD BUSINESS:

1. Discuss Proposed City Parking Changes
2. Executive Session – Personnel Matters (Annual Evaluation of Executive Director)

ADJOURNMENT: