

AUBURN HOUSING AUTHORITY  
P.O. Box 3037, 20 GREAT FALLS PLAZA  
AUBURN, ME 04212-3037

REGULAR MEETING  
**BARKER MILL**  
**143 MILL STREET, AUBURN, ME**  
WEDNESDAY, NOVEMBER 25, 2015  
7:30 A.M.

AGENDA

ROLL CALL:

Name	Role	Present (P)/Absent (A) /Excused (E)
Arthur Wing	Chair	
Richard Valcourt	Vice Chair	
Gilda Berube	Commissioner	
Asmo Dol	Commissioner	
Danelle Martel	Commissioner	
Judy Webber	Commissioner	
Daniel Curtis	Commissioner	

STAFF:

Executive Director Richard S. Whiting; Assistant Director Marcia Huffman; Housing Programs Director Rick Porter; Maintenance Director Jason Lavoie; Senior Residential Property Manager Bruce Merrill; Residential Property Manager Janice Barrett; Staff Accountant Lynn Williams; Contracting Officer Nickolaus Charneski; Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD OCTOBER 28, 2015

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. Latest Federal Budget Proposal re: HUD

NEW BUSINESS:

1. Record Retention Policy
2. Draft 2016 Meeting Schedule
3. Budget Planning
4. Draft Personnel Policies

ADJOURNMENT:

TIME: