

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

REGULAR MEETING
MAIN OFFICE
20 GREAT FALLS PLAZA
AUBURN, ME
WEDNESDAY, NOVEMBER 30, 2016
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	
Vacant	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, Contracting Officer Nickolaus Charneski, Staff Accountant Lynn Williams, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETINGS HELD AUGUST 26, 2016 AND OCTOBER 26, 2016

REPORT OF EXECUTIVE DIRECTOR:

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

CORRESPONDENCE:

1. HUD PHAS Score

OPEN SESSION:

NEW BUSINESS:

1. Approve Write-Off's
2. Discuss Budget Assumptions for 2017
3. Authorize Capital Fund Budget Revisions
4. Approve Five Year Plan

ADJOURNMENT:

TIME: