

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

REGULAR MEETING
AUBURN ESPLANADE
MAIN OFFICE
20 GREAT FALLS PLAZA
AUBURN, ME 04210
WEDNESDAY FEBRUARY 27, 2019
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	
Jennifer Kimble	Commissioner	

STAFF:

Executive Director Richard S. Whiting; Assistant Director Marcia Huffman; Housing Programs Director Jen Boardman; Maintenance Director Jason Lavoie; Senior Residential Property Manager Bruce Merrill; Staff Accountant Lynn Williams; AHDC Development Officer Nickolaus Charneski; Administrative Assistant Nicki Fongemie

MINUTES OF REGULAR MEETING HELD JANUARY 30, 2019

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATION AND BILLS:

NEW BUSINESS:

1. Authorize Increase in Change Fund from \$200 to \$300
2. Approve New Administrative Plan for the Section 8 Housing Choice Voucher Program
3. Review Draft Goals and Objectives List – F/Y/E: 03/31/2020
4. Set Time and Place for Annual Meeting in April
5. Executive Session – Confidential Personnel Matters

ADJOURNMENT:

TIME: