

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

REGULAR MEETING  
**Main Office**  
**20 Great Falls Plaza**  
**AUBURN, ME 04210**  
WEDNESDAY March 28, 2018  
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 Rick Porter; 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 February 28, 2018

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATION AND BILLS:

NEW BUSINESS:

1. Adopt Goals and Objectives for F/Y/E 3/31/19
2. Adopt Updated Bloodborne Pathogens Policy
3. Establish Alternative Dates for Special Meeting
4. Select Architectural Services Firm for Capital Fund, Etc.
5. Confirm Annual Meeting

ADJOURNMENT:

TIME: