

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

REGULAR MEETING
BROADVIEW ACRES
456 BROAD ST.
AUBURN, ME 04210
WEDNESDAY SEPTEMBER 25, 2019
7:30 A.M.

AGENDA

ROLL CALL:

Name	Role	Present (P)/Absent (A) /Excused (E)
Arthur Wing	Chair	
Richard Valcourt	Vice Chair	
Danelle Martel	Commissioner	
Jennifer Kimble	Commissioner	
Asmo Dol	Commissioner	
Ceilia McGuckian	Commissioner	
Ron Spofford	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 JUNE 27, 2019 AND AUGUST 21, 2019

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATION AND BILLS:

1. Mission Statement

NEW BUSINESS:

1. Approve New Payment Standards, Section 8; HCV Program
2. Approve New Utility Allowances
3. Approve Revised Flat Rents for Public Housing
4. Executive Session (Confidential Personnel Matters)

ADJOURNMENT:

TIME: