

**Auburn Housing Authority
Main Office
20 Great Falls Plaza
Auburn, Maine 04210**

MINUTES OF THE REGULAR MEETING HELD DECEMBER 31, 2014

The regular meeting of Auburn Housing Authority was held at the Main Office, 20 Great Falls Plaza, Auburn, and was called to order by Chair Arthur Wing at 7:30 a.m.

ROLL CALL: PRESENT: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners Daniel Curtis, Gilda Berube, Asmo Dol, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Maintenance Director Jason Lavoie, Senior Residential Property Manager Bruce Merrill, and Administrative Assistant Kelly Freitas

ABSENT: Judy Webber, Danelle Martel

MINUTES OF REGULAR MEETING HELD NOVEMBER 26, 2014:

Commissioner Berube moved the minutes of the regular meeting held November 26, 2014, be accepted as presented, seconded by Commissioner Curtis. All in Favor

REPORT OF THE EXECUTIVE DIRECTOR:

Rick shared a letter from the Federal Home Loan Bank in which the 62 Spring Street development was not selected for participation in the FHLB 2014 Affordable Housing Program. NERC/NAHRO has its mid-winter conference Feb. 1 – 4th and the Legislative Conference in Washington, D.C. is March 15 – 18th. If any commissioners are interested in attending either of these conferences please let Rick or Kelly know.

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

UNFINISHED BUSINESS:

1. Approve 2015 Meeting Schedule

Approved with changes.

NEW BUSINESS:

1. Approve Submission of Annual Plan to HUD

Resolution # 3017

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Submission of Annual Plan to HUD is hereby authorized as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Dol. All in favor.

AYES: 4 NAYS: 0

Valcourt
Dol
Berube
Curtis

2. Adopt Public Housing Budget Revision for FYE 03/31/15

Resolution # 3018

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Public Housing Budget Revision for FYE 03/31/15 is hereby approved as presented. Commissioner Berube moved the foregoing resolution, which was seconded by Commissioner Dol. All in favor.

AYES: 4 NAYS: 0

Berube
Dol
Valcourt
Curtis

3. Adopt Public Housing Budget for FYE 03/31/16

Resolution # 3019

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that Public Housing Budget for FYE 03/31/16 is hereby approved as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Dol. All in favor.

AYES: 5 NAYS: 0

Valcourt
Dol
Curtis
Berube

ADJOURNMENT:

Commissioner Berube moved that the meeting be adjourned at 8:12 A.M., seconded by Commissioner Dol. All in favor.

Secretary