

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	P
Richard Valcourt	Vice Chair	P
Danelle Martel	Commissioner	P
Jennifer Kimble	Commissioner	P
Asmo Dol	Commissioner	E
Ceilia McGuckian	Commissioner	P
Ron Spofford	Commissioner	P

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

Commissioner Kimble moved the minutes of June 27, 2019 and August 21, 2019 be accepted as presented, which was seconded by Commissioner Martel. All in favor.

REPORT OF EXECUTIVE DIRECTOR:

The executive director attended a round table discussion on lead poisoning with Congressmen Golden last weekend. Golden has introduced the Lead Free Future Act to increase lead paint remediation efforts.

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

OPEN SESSION:

No Guests

COMMUNICATION AND BILLS:

1. Mission Statement

NEW BUSINESS:

1. Approve New Payment Standards, Section 8; HCV Program

Resolution 3200

BE IT RESOLVED by the Commissioners of the Auburn Housing Authority that the New Payment Standards for the Section 8 Housing Choice Voucher Program are approved as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Kimble.

AYES: 6 NAYS: 0
Valcourt
Kimble
Wing
Martel
McGuckian
Spofford

2. Approve New Utility Allowances

Resolution 3201

BE IT RESOLVED by the Commissioners of the Auburn Housing Authority that the New Utility Allowances are approved as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Martel.

AYES: 6 NAYS: 0
Valcourt
Martel
Wing
Kimble
McGuckian
Spofford

3. Approve Revised Flat Rents for Public Housing

Resolution 3202

BE IT RESOLVED by the Commissioners of the Auburn Housing Authority that the Flat Rents for Public Housing are revised as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Martel.

AYES: 6 NAYS: 0
Valcourt
Martel
Wing
Kimble
McGuckian
Spofford

4. Executive Session (Confidential Personnel Matters)

Vice-Chair Valcourt moved the meeting go into Executive Session at 8:40 A.M., seconded by Commissioner McGuckian. All in favor.

Chairs declared that we would return to regular session at 9:14 A.M.

ADJOURNMENT:

Commissioner Valcourt moved the meeting be adjourned at 9:14 A.M., seconded by Commissioner Martel. All in favor.

Secretary