

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.

Name	Role	Present (P)/Absent (A) /Excused (E)
Arthur Wing	Chair	P
Richard Valcourt	Vice Chair	E
Gilda Berube	Commissioner	P
Asmo Dol	Commissioner	E
Danelle Martel	Commissioner	E
Judy Webber	Commissioner	P
Jennifer Kimble	Commissioner	E

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

Approval of the minutes of the Regular Meeting held February 28, 2018 has been deferred until our Annual Meeting April 25, 2018.

REPORT OF EXECUTIVE DIRECTOR:

The south stairwell is being constructed of cement block at 62 Spring Street and the north tower will follow. Nick has been working closely with abutting neighbors.
The HUD budget is better than expected with higher funding for Public Housing and Section 8. Webster and Vincent budgets are both doing well.

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

OPEN SESSION:

Mayor Jason Levesque attended and spoke about additional parking to be developed in conjunction with the Troy Street Housing area and the Library. He encouraged Auburn Housing Authority to participate in the City of Auburn's year long celebration of its 1869-2019 Sesquicentennial. He also discussed the New Auburn Village project, which will enhance access to the Little Androscoggin; improve walkability and parking and encourage more development.

COMMUNICATION AND BILLS:

NEW BUSINESS:

1. Adopt Goals and Objectives for F/Y/E 3/31/19

The Adoption of Goals and Objectives for F/Y/E 3/31/19 has been deferred until our Annual Meeting April 25, 2018.

2. Adopt Updated Bloodborne Pathogens Policy / To be Ratified at Next Meeting

Resolution 3137

BE IT RESOLVED by the Commissioners of the Auburn Housing Authority that the Updated Bloodborne Pathogens Policy is adopted as presented. Commissioner Berube moved the foregoing resolution, which was seconded by Commissioner Webber.

AYES: 6 NAYES: 0
Berube
Webber
Wing
Martel (Via Email)
Dol (Via Email)
Kimble (Via Email)
Valcourt (Via Email)

3. Establish Alternative Dates for Special Meeting

A Special Meeting with Mayor Levesque has been scheduled for 12 noon on April 9, 2018 at the Main Office.

4. Select Architectural Services Firm for Capital Fund, Etc. / To be Ratified at Next Meeting

Resolution 3138

BE IT RESOLVED by the Commissioners of the Auburn Housing Authority to select Platz Associates for these Architectural Services. Commissioner Webber moved the foregoing resolution, which was seconded by Commissioner Berube.

AYES: 5 NAYES: 0
Webber
Berube
Wing
Martel (Via Email)
Dol (Via Email)
Kimble (Via Email)
Valcourt (Via Email)

5. Confirm Annual Meeting

Our Annual Meeting is confirmed for 5:30 p.m. on April 25, 2018 at Martindale Country Club, 527 Beech Hill Road, Auburn.

ADJOURNMENT:

Commissioner Berube moved the meeting be adjourned at 8:15 A.M., seconded by
Commissioner Webber. All in favor.

Secretary