

AUBURN HOUSING AUTHORITY
20 GREAT FALLS PLAZA
AUBURN, ME 04212-3037

REGULAR MEETING
BROADVIEW ACRES
456 BROAD STREET
AUBURN, ME
WEDNESDAY, AUGUST 27, 2014
7:30 A.M.

AGENDA

ROLL CALL: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners Gilda Berube, Asmo Dol, Danelle Martel, Judy Webber, Daniel Curtis, Council Representative Belinda Gerry, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Maintenance Director Jason Lavoie, Senior Residential Property Manager Bruce Merrill, Residential Property Manager Janice Callahan, Staff Accountant Lynn Williams, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD JUNE 24, 2014

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. Maine Municipal Press Release – re: Dividend
2. Worker’s Compensation Experience Rating Report
3. Section 8 Management Assessment Plan (SEMAP) Report – FYE 03/31/2014

NEW BUSINESS:

1. Approve Payment Standards Eff. 10/01/2014
2. Approve Distribution of Surplus Cash of \$241,472 as of 03/31/2014 to Auburn Housing Authority Local Programs Account

ADJOURNMENT: