

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

REGULAR MEETING
MAIN OFFICE
20 GREAT FALLS PLAZA
AUBURN, ME
WEDNESDAY, NOVEMBER 26, 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 OCTOBER 29, 2014

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

NEW BUSINESS:

1. Adopt Hostile Intruder Policy
2. Approve Write-off's (Hand out at meeting)
3. Discuss Budget Assumptions (Hand out at Meeting)
4. Sign - On Letter re: Elderly Housing Bond Issue
5. Update on HUD-Policy re: Emergency Call Systems
6. Draft Meeting Schedule – 2015
7. Consider Janitorial Staffing Changes
8. Adopt Capital Fund Budgets Subject to Annual Plan Public Meeting

ADJOURNMENT: