

**AUBURN HOUSING AUTHORITY
20 GREAT FALLS PLAZA
AUBURN, ME 04212-3037
REGULAR MEETING
MAIN OFFICE
20 GREAT FALLS PLAZA
WEDNESDAY, FEBRUARY 26, 2014
7:30 A.M.**

AGENDA

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

MINUTES OF REGULAR MEETING HELD JANUARY 29, 2014

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. Annual Dinner Options

NEW BUSINESS:

1. Approve Bid, Emergency Lighting @ Roak Block (Over Budget)
2. Approve Barker Mill Arms Budget, F/Y/E 03/31/15
3. Approve Auburn Esplanade Budget F/Y/E 03/31/15
4. Approve Roak Block Budget F/Y/E 03/31/15
5. Authorization to Award Bids re: Water Heater & Generator at Lake Auburn Towne House
6. Approve Transfer from Local Programs Account to Roak Block re: Commercial Expenditures

ADJOURNMENT: