

**AUBURN HOUSING AUTHORITY  
20 GREAT FALLS PLAZA  
AUBURN, ME 04212-3037  
REGULAR MEETING  
MAIN OFFICE  
20 GREAT FALLS PLAZA  
WEDNESDAY, MARCH 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 FEBRUARY 26, 2014

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. L.D. 1809, An Act Concerning Meetings of Public Bodies Using Communications Technology

NEW BUSINESS:

1. Authorize Three Year Contract Extension for Annual Audit
2. Approve Goals & Objectives for 04/01/14 – 03/31/15 Fiscal Year
3. Accept Capital Fund Program Grant ME36P00750114
4. Approve Voluntary Payments in Lieu of Taxes for Esplanade and Barker

ADJOURNMENT: