

**AUBURN HOUSING AUTHORITY
20 GREAT FALLS PLAZA
AUBURN, ME 04212-3037
REGULAR MEETING
MAIN OFFICE
20 GREAT FALLS PLAZA
WEDNESDAY, NOVEMBER 27, 2013
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, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD OCTOBER 30, 2013

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

NEW BUSINESS:

1. Authorize Award of Three Scholarships
2. Accept Impediments to Fair Housing Report & Adopt Recommendations
3. Adopt Resolution Concerning Lake Auburn Towne House Cell Tower Revenue & Expenses
4. Adopt Vincent Budget FYE 12/31/14
5. Adopt Capital Fund Budget
6. Approve Write-offs in the Amount of \$6,137.82. Detailed handout will be given out at meeting.
7. Approve Operating Subsidy Submission for Calendar Year 2014
8. Brief Executive Session – re: Confidential Real Estate Matters

OLD BUSINESS:

1. Discuss Mixed Population Issue in Elderly Housing / Amend Tenant Selection Plans – Barker, Esplanade and Roak Block
2. Discuss Proposed City Parking Changes

ADJOURNMENT: