

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

**ANNUAL MEETING
DAVINCI'S EATERY
150 MILL STREET, LEWISTON
WEDNESDAY, APRIL 24, 2013
5:30 P.M.**

AGENDA

ROLL CALL: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners Norman McKeone, Gilda Berube, Daniel Curtis, Asmo Dol, Danelle Martel, 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 MARCH 27, 2013

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATIONS & BILLS:

NEW BUSINESS:

1. Authorize Annual SEMAP (Section 8 Management Assessment Program) Submission to HUD
2. Review Insurance Coverage
3. Elect Officers

ADJOURNMENT: