

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

**REGULAR MEETING
FAMILY DEVELOPMENT
VALERIE CIRCLE, AUBURN, ME
WEDNESDAY, MAY 29, 2013
7:30 A.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 ANNUAL MEETING HELD APRIL 24, 2013

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. Auburn Esplanade Financial Statements (to be handed out at meeting)
2. State Confidentiality Statute (for your information)

NEW BUSINESS:

1. Ratify Increase in Scholarship Amount from \$750 to \$1,000
2. Revise Bylaws
3. Consider Development Opportunity for referral to AHDC

ADJOURNMENT: