

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

**REGULAR MEETING
MAIN OFFICE
20 GREAT FALLS PLAZA, AUBURN, ME 04210
WEDNESDAY, FEBRUARY 29, 2012
7:30 A.m.**

AGENDA

ROLL CALL: Chairman Arthur Wing, Vice Chairman Richard Valcourt, Commissioners Norman McKeone, Richard Gammon, Alice Conway, Gilda Berube, Carlene Hildebrandt, Council Representative Belinda Gerry, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Maintenance Director Jason Lavoie, Senior Property Manager Bruce Merrill, Residential Property Manager Anne LaChance, Housing Programs Director Rick Porter, Administrative Assistant Kelly Freitas

MINUTES OF REGULAR MEETING HELD JANUARY 25, 2012

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATIONS & BILLS:

1. PHAS Report from HUD

NEW BUSINESS:

1. Approve New Flat/Ceiling Rents – Public Housing
2. Amend Charitable Contributions Policy
3. Accept Capital Fund Grant ME36P00750112
4. Approve Barker Budget for F/Y/E 03/31/13
5. Approve Esplanade Budget for F/Y/E 03/31/13
6. Approve Roak Block Budget for F/Y/E 03/31/13
7. Authorize Voluntary payments in Lieu of Taxes/Esplanade/Barker
8. Executive Session – Confidential Personnel/Legal Matters

ADJOURNMENT: