

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

**REGULAR MEETING  
MAIN OFFICE  
20 GREAT FALLS PLAZA, AUBURN, ME 04210  
WEDNESDAY, FEBRUARY 20, 2013  
7:30 A.M.**

**AGENDA**

ROLL CALL: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners, Norman McKeone, Gilda Berube, Carlene Hildebrandt, 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 DECEMBER 31, 2012

REPORT OF EXECUTIVE DIRECTOR:

MONTHLY REPORTS: MAINTENANCE, RENTAL PROGRAMS, RESIDENTIAL  
PROPERTY MANAGEMENT, SOCIAL SERVICES  
(FINANCIAL – not available due to timing of meeting)

OPEN SESSION:

COMMUNICATION & BILLS:

1. Vincent Square Financial Statement 12/31/11-12

NEW BUSINESS:

1. Award Legal Services Contract
2. Authorize Change to Verification of Assets Requirement
3. Approve Barker Budget, 04/01/13-03/31/14
4. Approve Esplanade Budget, 04/01/13-03/31/14
5. Approve Roak Budget, 04/01/13-03/31/14
6. Consider Annual Meeting Options

ADJOURNMENT: