

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

**REGULAR MEETING  
MAIN OFFICE  
20 GREAT FALLS PLAZA, AUBURN, ME 04210  
WEDNESDAY, MARCH 27, 2013  
7:30 A.M.**

**AGENDA**

ROLL CALL: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners, Norman McKeone, Gilda Berube, 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 FEBRUARY 20, 2013

REPORT OF EXECUTIVE DIRECTOR:

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

OPEN SESSION:

COMMUNICATION & BILLS:

NEW BUSINESS:

1. Approve Goals and Objectives List, 2013-2014
2. Authorize Budget Revision, Merrill Estates Kitchen Renovations
3. Adopt Cash Receipts Policies and Procedures
4. Revise Cash Disbursements Policy
5. Revise Charitable Contributions Policy
6. Consider Reducing Pet Deposit
7. Approve Revised Interim Rent Change Policies
8. Executive Session – Confidential Real Estate Matters

ADJOURNMENT: