

**Auburn Housing Authority
Main Office
20 Great Falls Plaza
Auburn, Maine 04210**

MINUTES OF THE REGULAR MEETING HELD OCTOBER 29, 2014

The regular meeting of Auburn Housing Authority was held at Lake Auburn Towne House, 74 Lake Auburn Avenue, Auburn, and was called to order by Chair Arthur Wing at 7:30 a.m.

ROLL CALL: PRESENT: Chair Arthur Wing, Vice Chair Richard Valcourt, Commissioners Gilda Berube, Judy Webber, Asmo Dol (by phone), Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Maintenance Director Jason Lavoie, Senior Residential Property Manager Bruce Merrill, Staff Accountant Lynn Williams, and Administrative Assistant Kelly Freitas

ABSENT: Daniel Curtis, Danelle Martel, Janice Callahan

MINUTES OF REGULAR MEETING HELD SEPTEMBER 24, 2014:

Commissioner Berube moved the minutes of the regular meeting held September 24, 2014, be accepted as presented, seconded by Commissioner Webber. All in Favor

REPORT OF THE EXECUTIVE DIRECTOR:

Rick recognized and congratulated Dodie Vasiliauskas for receiving the "Make a Difference – Androscoggin County Award" for her work with the Sexual Assault Crisis Center. Rick mentioned that HUD has authorized inspections of Section 8 Housing to be done every other year rather than every year. Rick is not in favor of adopting this at this time, but wanted the board to be aware that should the budget require it in the future it is an option. Art talked about Tom Spugnardi's upcoming retirement. He mentioned it would be nice to recognize Tom's ten year relationship with Auburn Housing at the Annual Meeting in April as well as with a newspaper article.

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

NEW BUSINESS:

1. Approve Donation from Local Programs to Roak Block – re: Commercial Sign

Resolution # 3007

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that a donation in the amount of \$2,370.00 from Local Programs to Roak Block for a new commercial sign on the river side of the building is hereby approved as presented. Commissioner Berube moved the foregoing resolution, which was seconded by Commissioner Webber. All in favor.

AYES: 5 NAYS: 0

Berube
Webber
Valcourt
Dol
Wing

2. Approve Vincent Square Apts. Budget FYE 12/31/15

Resolution # 3008

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Vincent Square Apts. Budget FYE 12/31/15 is hereby approved as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Webber. All in favor.

AYES: 5 NAYS: 0

Valcourt
Webber
Berube
Dol
Wing

3. Consider Membership in Maine Centralized Section 8 HCV Waiting List

Resolution # 3009

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that Membership in the Maine Centralized Section 8 HCV Waiting List is hereby approved as presented. Commissioner Webber moved the foregoing resolution, which was seconded by Commissioner Berube. All in favor.

AYES: 5 NAYS: 0

Webber
Berube
Dol
Valcourt
Wing

4. Consider Membership in Public Housing Directors Association (PHADA)

Resolution # 3010

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that Membership in Public Housing Directors Association (PHADA) is hereby declined at this time. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Berube. All in favor.

AYES: 0 NAYS: 5

Valcourt
Berube
Webber
Dol
Wing

5. Authorize Staff Accountant Signatory on All AHA Bank Accounts

Resolution # 3011

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Staff Accountant is hereby authorized as a Signatory on All AHA Bank Accounts. Commissioner Webber moved the foregoing resolution, which was seconded by Commissioner Berube. All in favor.

AYES: 0 NAYS: 5

Webber
Berube
Valcourt
Dol
Wing

ADJOURNMENT:

Commissioner Dol moved that the meeting be adjourned at 8:24 A.M., seconded by Commissioner Valcourt. All in favor.

Secretary