

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

MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 24, 2014

The regular meeting of Auburn Housing Authority was held at the Main Office, 20 Great Falls Plaza, 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, Danelle Martel, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Maintenance Director Jason Lavoie, Senior Residential Property Manager Bruce Merrill, Residential Property Manager Janice Callahan, Staff Accountant Lynn Williams, and Administrative Assistant Kelly Freitas

ABSENT: Judy Webber, Daniel Curtis, Asmo Dol

MINUTES OF REGULAR MEETING HELD AUGUST 27, 2014:

Commissioner Martel moved the minutes of the regular meeting held August 27, 2014, be accepted as presented, seconded by Commissioner Berube. All in Favor

REPORT OF THE EXECUTIVE DIRECTOR:

Rick asked to add an agenda item #4 – Executive Session in re: Confidential Real Estate Matters

Commissioner Berube moved to add the agenda items, seconded by Commissioner Martel. All in Favor.

Rick talked about the fire at Family Development. It was accidentally caused by an employee who was burning weeds. The fire was quickly contained. Response from Auburn, Lewiston, Mechanic Falls, Minot and Turner was quick & doused the fire in a short time. Rick also talked about the demolition at 62 Spring Street. The building has been brought down. The demolition contractor is still working to clear the rubble and level the lot.

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

NEW BUSINESS:

1. Approve Webster Budget FYE 10/31/15

Resolution # 3004

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Webster Budget FYE 10/31/15 is hereby approved as presented. Commissioner Berube moved the foregoing resolution, which was seconded by Commissioner Valcourt. All in favor.

AYES: 5 NAYS: 0

Berube
Valcourt
Martel
Wing
Whiting

2. Approve Agreement for Accommodation Animals

Resolution # 3005

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Agreement for Accommodation Animals is hereby approved as presented. Commissioner Berube moved the foregoing resolution, which was seconded by Commissioner Martel. All in favor.

AYES: 5 NAYS: 0

Berube
Martel
Valcourt
Wing
Whiting

3. Approve Letter of Support for Barker Mill Trail Extension / Grant Application

Resolution # 3006

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Letter of Support for the Barker Mill Trail Extension / Grant Application is hereby approved as presented. Commissioner Berube moved the foregoing resolution, which was seconded by Commissioner Martel. All in favor.

AYES: 6 NAYS: 0

Berube
Martel
Valcourt
Wing
Whiting

ADJOURNMENT:

Commissioner Valcourt moved that the meeting be adjourned to executive session at 8:50 A.M., seconded by Commissioner Martel. All in favor.

EXECUTIVE SESSION:

Commissioner Valcourt moved that the meeting return to regular session at 9:10 A.M., seconded by Commissioner Berube. All in favor.

Commissioner Valcourt moved that the meeting be adjourned at 9:10 A.M., seconded by Commissioner Martel.

Secretary