

**Auburn Housing Authority
Broadview Acres
456 Broad Street
Auburn, Maine 04210**

MINUTES OF THE REGULAR MEETING HELD AUGUST 27, 2014

The regular meeting of Auburn Housing Authority was held at Broadview Acres, 456 Broad Street, 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, Judy Webber, Daniel Curtis, Asmo Dol, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Housing Programs Director Rick Porter, Senior Residential Property Manager Bruce Merrill, Staff Accountant Lynn Williams, and Administrative Assistant Kelly Freitas

ABSENT: Jason Lavoie, Janice Callahan

MINUTES OF REGULAR MEETING HELD JUNE 25, 2014:

Commissioner Martel moved the minutes of the regular meeting held June 25, 2014, be accepted as presented, seconded by Commissioner Webber. All in Favor

REPORT OF THE EXECUTIVE DIRECTOR:

Rick talked about the Management Retreat. He also talked about conversion of Public Housing to Section 8. He said that funding for the Section 8 program has been unreliable and unstable. Along with the short deadline for conversion and the instability of the program he doesn't recommend doing anything right now.

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

COMMUNICATION & BILLS:

1. Maine Municipal Press Release – re: Dividend
2. Worker's Compensation Experience Rating Report
3. Section 8 Management Assessment Plan (SEMAP) Report – FYE 03/31/2014

NEW BUSINESS:

1. Approve Payment Standards Eff. 10/01/2014

Resolution # 3001

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that Payment Standards Eff. 10/01/2014 are hereby approved as presented. Commissioner Berube moved the foregoing resolution, which was seconded by Commissioner Webber. All in favor.

AYES: 6 NAYS: 0

Berube
Webber
Valcourt
Martel
Curtis
Dol

2. Approve Distribution of Surplus Cash of \$241,472 as of 03/31/2014 to Auburn Housing Authority Local Programs Account

Resolution # 3002

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that Distribution of Surplus Cash of \$241,472 as of 03/31/2014 to Auburn Housing Authority Local Programs Account is hereby approved as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Berube. All in favor.

AYES: 6 NAYS: 0

Valcourt
Berube
Webber
Martel
Curtis
Dol

3. Authorize Budget Revision for CFP 501-13 Exterior Façade Work at Lake Auburn Towne House & Award Contract to DMT Construction.

Resolution # 3003

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that Budget Revision for CFP 501-13 Exterior Façade Work at Lake Auburn Towne House & Award Contract to DMT Construction is hereby approved as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Berube. All in favor.

AYES: 6 NAYS: 0

Valcourt
Berube
Webber
Martel
Curtis
Dol

ADJOURNMENT:

Commissioner Dol moved that the meeting be adjourned at 8:10 A.M., seconded by Commissioner Curtis. All in favor.

Secretary