

**AUBURN HOUSING AUTHORITY  
MAIN OFFICE  
20 GREAT FALLS PLAZA  
AUBURN, ME 04210**

MINUTES OF THE REGULAR MEETING HELD JANUARY 29, 2014

The regular meeting of Auburn Housing Authority was held on January 29, 2014, at the Main Office, 20 Great Falls Plaza, Auburn, ME 04210, and was called to order by Chair Arthur Wing at 7:30 P.M.

ROLL CALL: PRESENT: Arthur Wing, Richard Valcourt, Gilda Berube, Asmo Dol, Danelle Martel, Executive Director Richard S. Whiting, Assistant Director Marcia Huffman, Director of Maintenance Jason Lavoie, Senior Residential Property Manager Bruce Merrill, Residential Property Manager Janice Callahan, Housing Programs Director Rick Porter, and Administrative Assistant Kelly Freitas

ABSENT: Daniel Curtis, Judy Webber (excused due to illness)

MINUTES OF REGULAR MEETING HELD DECEMBER 30, 2013

Commissioner Berube moved the minutes of the regular meeting held December 30, 2013, be accepted as presented, seconded by Commissioner Valcourt. All in favor.

REPORT OF THE EXECUTIVE DIRECTOR:

Rick mentioned that AHA, Lewiston Housing & the two cities are working with Community Concepts, who have engaged Drummond and Woodsum to develop financing language that would allow Muslim families to purchase a home. Currently many families are paying maximum rent amounts due to their income. It makes sense for these families to invest in home ownership if feasible. With the right financial opportunities many families could become homeowners and free up apartments that would become available to other low income families.

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

COMMUNICATIONS & BILLS:

1. Copy of Letter to City Manager
2. Vincent Square LP – Year End Financial Statement 12/31/13

NEW BUSINESS:

1. Approve Revisions to Section 8 Plan re: Violence Against Women Act (VAWA)

Resolution #2978

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that Revisions to Section 8 Plan re: Violence Against Women Act (VAWA) are hereby authorized as presented. Commissioner Valcourt moved the foregoing resolution, which was seconded by Commissioner Berube.

AYES: 4      NAYS: 0

Valcourt  
Berube  
Martel  
Dol

2.      Approve Revisions to Admissions & Continued Occupancy Policies re: VAWA

Resolution #2979

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Revisions to Admissions & Continued Occupancy Policies re: VAWA is hereby authorized as presented. Commissioner Dol moved the foregoing resolution, which was seconded by Commissioner Martel.

AYES: 4      NAYS: 0

Dol  
Martel  
Valcourt  
Berube

3.      Goals & Objectives – 2014

A draft of Goals & Objectives were reviewed. Will submit for approval at the next meeting once finalized.

ADJOURNMENT:

Commissioner Berube moved that the meeting be adjourned at 8:42 A.M., seconded by Commissioner Dol.

All in Favor.

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Secretary