

**AUBURN HOUSING AUTHORITY
FAMILY DEVELOPMENT
VALERIE CIRCLE
AUBURN, ME 04210**

MINUTES OF THE REGULAR MEETING HELD MAY 29, 2013

The regular meeting of Auburn Housing Authority was held on May 29, 2013, at Family Development, Valerie Circle, Auburn, ME 04210, and was called to order by Vice Chair Richard Valcourt at 7:32 A.M.

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

ABSENT: Arthur Wing, Daniel Curtis, Bruce Merrill

MINUTES OF ANNUAL MEETING HELD APRIL 24, 2013

Commissioner Berube moved the minutes of the annual meeting held April 24, 2013, be accepted as presented, seconded by Commissioner McKeone. All in favor.

REPORT OF THE EXECUTIVE DIRECTOR:

Rick requested to add an item to the agenda regarding the parking lot between the Esplanade and the hotel.

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

COMMUNICATIONS & BILLS:

1. Auburn Esplanade Financial Statements – Will be hand delivered.

NEW BUSINESS:

1. Ratify Increase in Scholarship Amount from \$750 to \$1,000

Resolution #2949

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the increase in the Scholarship Amount of \$750 to \$1,000 is hereby authorized as presented. Commissioner McKeone moved the foregoing resolution, which was seconded by Commissioner Martel.

AYES: 4 NAYS: 0

McKeone
Martel
Berube
Dol

2. Revise Bylaws

Resolution #2950

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Bylaws are hereby revised as presented. Commissioner McKeone moved the foregoing resolution, which was seconded by Commissioner Berube, and the “AYES” and “NAYS” were as follows:

AYES: 4 NAYS: 0
McKeone
Berube
Martel
Dol

3. Consider Development Opportunity for referral to AHDC

The Board has decided to let Rick gather more details and come back to the board at the next meeting. (It is noted that Commissioner McKeone is against this plan)

4. Parking Lot Issue next to the Esplanade

The board agreed to let Rick pursue options with the city regarding the parking lot.

ADJOURNMENT:

Commissioner McKeone moved that the meeting be adjourned at 8:30 A.M., seconded by Commissioner Berube. All in Favor.

Secretary