

**AUBURN HOUSING AUTHORITY
DAVINCI'S EATERY
150 MILL STREET
LEWISTON, ME 04240**

MINUTES OF THE ANNUAL MEETING HELD APRIL 24, 2013

The annual meeting of Auburn Housing Authority was held on April 24, 2013, at Davinci's Eatery, 150 Mill Street, Lewiston, ME 04240, and was called to order by Vice Chair Richard Valcourt at 5:35 P.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, Senior Property Manager Bruce Merrill, Housing Programs Director Rick Porter, and Administrative Assistant Kelly Freitas

ABSENT: Arthur Wing, Daniel Curtis, Janice Callahan

MINUTES OF REGULAR MEETING HELD MARCH 27, 2013

Commissioner Berube moved the minutes of the regular meeting held March 27, 2013, be accepted as presented, seconded by Commissioner McKeone. All in favor.

REPORT OF THE EXECUTIVE DIRECTOR:

Rick introduced and welcomed new commissioners Danelle Martel and Asmo Dol to the board. Rick reported that HUD has announced shut down days in the near future. Rick will put out a calendar with these dates

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

NEW BUSINESS:

1. Authorize Annual SEMAP (Section 8 Management Assessment Program) Submission to HUD

Resolution #2947

BE IT RESOLVED by the Commissioners of Auburn Housing Authority that the Annual SEMAP (Section 8 Management Assessment Program) Submission to HUD is hereby authorized as presented. Commissioner Berube moved the foregoing resolution, which was seconded by Commissioner Martel.

AYES: 4 NAYS: 0

Berube
Martel
McKeone
Dol

2. Elect Officers

Resolution #2948

BE IT RESOLVED by the Commissioners of Auburn Housing Authority, that the Chairman, Arthur Wing and Vice Chairman, Richard Valcourt are re-elected for the fiscal year ending March 31, 2014. 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	

ADJOURNMENT:

Commissioner Martel moved that the meeting be adjourned at 5:45 P.M., seconded by Commissioner McKeone. All in Favor.

Secretary