

**MINTUES OF THE MEETING HELD ON WEDNESDAY DECEMBER 27, 2023
7:30 A.M.**

Commissioners Present: Chair Arthur Wing; Vice Chair Mike Thurston; Commissioner Celia McGuckian; Commissioner Ron Spofford. Commissioners Excused: Commissioner Jennifer Kimble; Commissioner Nicholas Gagnon.

AHA Staff Present: Executive Director; Martin Szydlowski; Senior Residential Property Manager; Bruce Merrill, Deputy Director; Mary Young, Maintenance Director; Gerry Bernatchez, Senior Director of Housing Programs, Property Management and Resident Services; Darrell Turcotte. Director of Public Housing and HCV Programs; Dawn Comeau

Commissioner Spofford moved the minutes of the meeting held on November 29, 2023 be accepted as presented, which was seconded by Commissioner McGuckian. All in favor.

Commissioner McGuckian moved the minutes of the special meeting held on December 6, 2023 be accepted as presented, which was seconded by Vice Chair Thurston. All in favor.

Executive Director Szydlowski updated the board regarding the search for a Lead Maintenance Mechanic for Auburn Housing Authority and the Procurement and Contractor Officer for Auburn Housing Development Corporation.

Mr. Szydlowski also notified the board that an agreement with Hansom & Hall has been executed relating to the Barker Mill Arms smokestack repair. Mr. Szydlowski also noted that the City Council approved additional funds to continue the Grab 'n Go food program through 2024 which will impact 200+ Auburn Housing Authority residents.

Vice Chair Thurston moved the Monthly Reports be accepted as presented, which was seconded by Commissioner McGuckian. All in favor.

There was no Open Session

There was no Communications or Bills

NEW BUSINESS:

1. Review Auburn Esplanade Financial Statements for September 30, 2023
2. Review Barker Mill Arms Financial Statements for September 30, 2023
3. Accept Auburn Housing Authority Audited Financial Statements Dated March 31, 2023


RESOLUTION 3339

BE IT RESOLVED by the Commissioners of the Auburn Housing Authority to Accept Auburn Housing Authority Audited Financial Statements Dated March 3, 2023. Commissioner moved the foregoing resolution, which was seconded by Commissioner McGuckian.

EXECUTIVE SESSION:

1. Legal Matters

Commissioner Spofford moved the meeting be adjourned at 9:00 A.M., which was seconded by Commissioner McGuckian. All in favor.



Martin F. Szydlowski, Executive Director