

MINUTES OF THE AHA MEETING HELD ON WEDNESDAY FEBRUARY 28, 2024

7:30 A.M.

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

AHA Staff Present: Deputy Director Mary Young; Senior Residential Property Manager; Bruce Merrill, Human Resource Administrator; Tamara Rouleau, Finance Director; Lynn Williams, Maintenance Director; Gerry Bernatchez, Resident Services Director; Susan Simpson, Senior Director of Housing Programs, Property Management and Resident Services; Darrell Turcotte, Director of Public Housing and HCV Programs; Dawn Comeau.

AHDC Staff: Procurement and Contracting Officer, Joseph Menard.

EXECUTIVE SESSION:

Legal Matters

Commissioner Spofford moved the minutes of the January 24, 2024 meeting be accepted as presented, which was seconded by Commissioner Kimble. All in favor.

REPORT OF EXECUTIVE DIRECTOR / DEPUTY DIRECTOR

Deputy Director Mary Young gave the board an update on the repairs taking place at Roak Block due to the flooding, as well as the filling in of a sink hole which was also a result of the flooding and will be completed by the City of Auburn as it is on the City's property.

Deputy Young reported that progress is being made on the Poland Project ~ Phase II, and that our grant application with Maine Housing could be very competitive according to John Egan from the Genesis Fund, with several factors contributing, such as having all our local approvals with the Town of Poland in place, having the land be designated as a growth zone, or blighted area needing development, and would come from the Town of Poland.

Deputy Young noted that Seth Parker from Four Pines Development has put a team together, which means that Hebert Construction, Sebago Technics and Platz Associates staff have met with him and identified the next steps.

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

There was no Open Session

There was no Communication and Bills.

NEW BUSINESS:

1. Review Public Housing Financial Statements for December 31, 2023
2. Review Local Programs Financial Statements for December 31, 2023

3. Review and Approve the Consolidated Budget for FY2025

RESOLUTION 3345

BE IT RESOLVED by the Commissioners of the Auburn Housing Authority to Review and Approve the Consolidated Budget for FY2025. Commissioner Kimble moved the foregoing resolution, which was seconded by Commissioner Spofford.

AYES:6 NAYS:0
Kimble
Spofford
Wing
Thurston
McGuckian
Gagnon

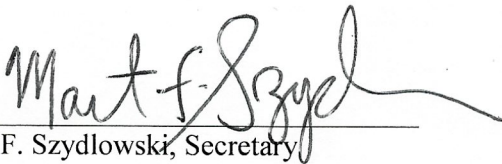
4. Review and Accept the Barker Mill Arms Budget for FY2025

RESOLUTION 3346

BE IT RESOLVED by the Commissioners of the Auburn Housing Authority to Review and Accept the Barker Mill Arms Budget for FY2025. Commissioner McGuckian moved the foregoing resolution, which was seconded by Commissioner Gagnon.

AYES:6 NAYS:0
McGuckian
Gagnon
Wing
Thurston
Kimble
Spofford

Commissioner Kimble moved the meeting be adjourned at 9:06 A.M., which was seconded by Vice Chair Thurston. All in favor.



Martin F. Szydłowski, Secretary