

## JANUARY 2023 MEETING

A meeting of the Auburn Housing Authority ("AHA") was held on Wednesday, January 4, 2023 at 10am at the Stoneville Heights Community Room at 200 Oxford Street North.

COMMISSIONERS PRESENT: Roberta Briggs, Monica Locker, Wayne Page, Rose Turner

COMMISSIONERS ABSENT: Sharon Catino

AHA STAFF: Lori Brennan, Betty Bacinskas

PUBLIC COMMENT None

Gary DePace, Accountant for the Auburn Housing Authority, presented the 2023 Budget and the Executive Director salary to the Board of Commissioners. Each member was given a copy of the complete budget prior to the meeting and had no questions.

1. **DISCUSSION AND VOTE TO APPROVE THE 2023 BUDGET & EXECUTIVE DIRECTOR SALARY AS PRESENTED BY GARY DEPACE, ACCOUNTANT**

After due discussion and upon motion made by Roberta Briggs and seconded by Rose Turner it was unanimously

Voted: To Approve the 2023 Budget & Executive Director Salary as Presented by Gary DePace, Accountant

Ayes: Roberta Briggs, Monica Locker, Wayne Page, Rose Turner

Nays: None

Absent: Sharon Catino

2. **DISCUSSION AND VOTE TO APPROVE THE MINUTES OF DECEMBER 7, 2022**

After due discussion and upon motion made by Roberta Briggs and seconded by Wayne Page it was unanimously

Voted: To Approve the Minutes of December 7, 2022

Ayes: Roberta Briggs, Wayne Page

Nays: None

Abstain: Monica Locker, Rose Turner

Absent: Sharon Catino

### **EXECUTIVE DIRECTOR'S REPORT**

We are waiting for the results for the Federal Inspection that was done December 2, 2022. I have called them to see what the holdup is on getting back the results.

I have started doing the Pakachoag Village recertifications.

DHCD is coming on January 11, 2023 to help us with CHAMP.

We are cleaning up 2022 and moving forward into 2023, redoing projects, closing out projects not completed and addressing new ones.

We have had trouble filling 17 Pheasant Court.

We will begin going through all of the policies and vote on them.

**MEMBER ITEMS**

NONE

**PUBLIC COMMENT**

NONE

**ADJOURNMENT**

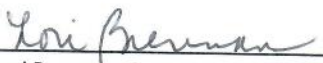
After due discussion and upon motion made by Rose Turner and seconded by Monica Locker it was unanimously

VOTED: To Adjourn

Ayes: Roberta Brigg, Monica Locker, Wayne Page, Rose Turner  
Nays: None  
Absent: Sharon Catino

The next meeting will be February 1, 2023 at 10AM.

Respectfully Submitted,

  
Lori Brennan, Executive Director