

APRIL 2023 MEETING

A meeting of the Auburn Housing Authority ("AHA") was held on Thursday, April 6, 2023 at 10am at the Stoneville Heights Community Room at 200 Oxford Street North.

COMMISSIONERS PRESENT: Roberta Briggs, Sharon Catino, Wayne Page, Rose Turner

COMMISSIONERS ABSENT: None

COMMISSIONERS REMOTE: Monica Locker

AHA STAFF: Lori Brennan, Betty Bacinkas

PUBLIC COMMENT None

RECEIVED
23 MAY 17 AM 9:16
TOWN CLERK'S OFFICE
AUBURN, MA.

DISCUSSION AND VOTGE TO APPROVE THE WARRANTS FOR MARCH 2023

Tabled until next meeting

DISCUSSION AND VOTE TO APPROVE THE MINUTES FOR MARCH 16, 2023

Tabled until next meeting

1. **DISCUSSION AND VOTE TO APPROVE THE Credit Card Policy, Damage Charge Policy, Disposition Policy, Doorway/Common Hallway Obstruction Policy, Emergency Policy, Employee Drug & Alcohol Policy, Employment Policy, Entry Policy, Energy Conservation Policy, Entrance to Apartments for Suspected Medical Emergency Policy**

During discussion Roberta Briggs asked that the word "men" be added to the following sentence in the Employment Policy: "all positions will be advertised in news media that reaches all..."

After due discussion and upon motion made by Rose Turner and seconded by Sharon Catino it was unanimously

Voted: To approve the amended Employment Policy.

Ayes: Roberta Briggs, Sharon Catino, Wayne Page, Rose Turner

Remote: Monica Locker

Nays: None

Absent: None

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

Voted: To approve the Credit Card Policy, Damage Charge Policy, Disposition Policy, Doorway/Common Hallway Obstruction Policy, Emergency Policy, Employee Drug & Alcohol Policy, Employment Policy, Entry Policy, Energy Conservation Policy, Entrance to Apartments for Suspected Medical Emergency Policy

Ayes: Roberta Briggs, Sharon Catino, Wayne Page, Rose Turner

Remote: Monica Locker

Nays: None

Absent: None

EXECUTIVE DIRECTOR'S REPORT

We continue to be a "High Performer" for HUD. Out of 100 our score was 98.

On the State side...They are coming April 13, 2023 for the PMR. The State has automated all systems and are micro-managing. We are predominately Federal and the State is requiring us to do extra work because some bigger HA had problems. Budget-wise, Federal pays us more than the State.

State coming to help with uploading on Monday to prepare for Thursday. They assume we turn over apartments in 14 days. With no plumbers, etc. on staff that is impossible... more work and stress.

MEMBER ITEMS

Roberta Briggs stated that the score is really showing that our staff is doing everything they possibly can. Wayne Page asked if we have the money to hire another employee. We do have the money on the Federal side but it's not the Federal side we are having a problem with. I am not using Federal funds for a State program. The State can come up with a solution or we are just going to do the best we can. For a program to have all these demands and not pay for them is unreasonable. Maybe we need to get someone in here that only does State work. They can find a way to help us.

PUBLIC COMMENT

NONE

ADJOURNMENT

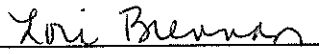
After due discussion and upon motion made by Rose Turner and seconded by Sharon Catino it was unanimously

VOTED: To Adjourn

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

The next meeting May 4, 2023

Respectfully Submitted,


Lori Brennan, Executive Director