

March 12, 2019

19-02

Caribou Housing Authority Board of Commissioners

The Caribou Housing Authority Board of Commissioners held a workshop on Tuesday, March 12, 2019 at 6:00 PM in the Council Chambers with the following members present: JR Belanger, Jay Kamm, Mark Goughan, and Mary Kate Barbosa. Sandra Bittle, Carman Durost and Thomas Ayer was absent and unexcused.

Department Manager and Staff: Lisa Plourde, Housing Director; and Ken Murchison, Zoning Administrator.

Agenda #1: Call to Order

Meeting started at 6:00 PM

Agenda #2: Roll Call/Quorum Check

Agenda Item #3: Bylaws

The Board reviewed, commented and made suggestions to the Bylaws in which L. Plourde will edit.

Agenda #4: Procurement Policy

Several comments, suggestions and deletions were made to the proposed Procurement Policy. L. Plourde will edit.

Agenda #5: Next Meeting

The next meeting will be held on Tuesday, April 23rd at 6 PM, for four (4) Public Hearings.

Agenda #6: Adjournment

J. Kamm motioned to end the workshop, seconded by M. Goughan; vote unanimous

The meeting ended at 7:20 PM.

Lisa Plourde, Secretary
Housing Director