

December 30, 2019

19-04

### **Caribou Housing Authority Board of Commissioners**

The Caribou Housing Authority Board of Commissioners had a meeting on Thursday, October 17, 2019 at 12 PM in the Council Chambers with the following members present: JR Belanger, Jay Kamm, and Mary Kate Barbosa. Mark Goughan, Tom Ayer, Sandra Bittle, and Carman Durost were absent and unexcused.

Department Manager and Staff: Ken Murchison, Zoning Administrator. Lisa Plourde, Housing Director, and Sue Ouellette, FSS/Homeownership Coordinator.

#### **Agenda #1: Call to Order**

Meeting started at 12:00 PM

#### **Agenda #2: Roll Call/Quorum Check**

There were not enough Board Members present, for a quorum.

#### **Agenda #3: Approval of Minutes, April 23, 2019)**

Minutes were not approved nor accepted, due to no quorum.

#### **Agenda #4: Housing Update**

##### **A. 2020 Proposed Budget**

Board members present, received a copy of the 2020 Proposed Budget. Proposed budget was not officially accepted.

#### **Agenda #5: Financial Report**

#### **Agenda #6: Old Business**

#### **Agenda #7: New Business**

##### **A. City of Caribou Comprehensive Plan**

##### **B. Other:**

Board members were told about a pending lawsuit against the Housing Authority. Staff recently meet with Rick Solman, Solman & Hunter, who will be handling the case.

#### **Agenda #8: Adjournment**

Meeting ended at 1 PM.

Lisa Plourde, Secretary  
Housing Director