

July 21, 2023

23-01

Caribou Housing Authority Board of Commissioners

The Caribou Housing Authority Board of Commissioners had a meeting on Thursday, June 15, 2023, at 5:30 PM in the Council Chambers.

Agenda #1: Call to Order

The meeting started at 5:30 PM.

Agenda #2: Roll Call

Members present were JR Belanger, Phil McDonough, Mary Kate Barbosa, Gail Michaud, Heather Bartlett, and Mark Goughan.

Dan Bagley was excused.

The Department Manager and Staff present were Lisa Plourde, Housing Director, and Penny Thompson, City Manager.

Agenda #3: Approval of Minutes

M. Barbosa motioned to accept the March 16, 2023; minutes as presented; seconded by P. McDonough; vote unanimous.

Agenda #4: New Business

a. Review and Revised By-Laws

Board members went through adopted By-Laws from April 23, 2019, page by page; with spelling/typo errors, making suggestions of additions and removal of text.

b. Schedule Public Hearing, By-Laws

M. Barbosa made a motion to table the By-Laws review, coming back on Thursday, August 3, 2023, to review them again after all amended changes have been made; seconded by P. McDonough; vote unanimous.

Agenda #5: Next Meeting

Scheduled for Thursday, September 21, 2023

Agenda #15: Adjournment

P. McDonough made a motion to adjourn the meeting; seconded by M. Barbosa.

The meeting adjourned at 6:30 PM.

Lisa Plourde, Secretary
Housing Director