

# **Appointment Committee Meeting Agenda**

Tuesday, October 15, 2024 3:30 P.M. Conference Room 204

- 1. Acceptance of 10/1/24 Minutes
- 2. Open Session
- 3. Review of Board and Committee Applications received for Housing Authority. *The Committee may enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A).* 
  - a. Nominations for the 10/21/24 Council meeting
- 4. Next Meeting TBD
- 5. Adjournment

# Appointment Committee October 1, 2024 3:30PM Conference Room 204

Councilor Platz opened the meeting at 3:30pm. Councilors Whiting, Platz and Gerry were present. Clerk Carrington was present. Evan Cyr was present.

Councilor Gerry voted Councilor Platz to chair the meeting, seconded by Councilor Whiting. Motion passed 3-0.

1. Acceptance of 9/10/24 Minutes

Councilor Whiting moved to accept the minutes, seconded by Councilor Platz. Motion passed 2-0-1 (Gerry abstained).

1. Open Session

Evan Cyr was present and commented on his interest to serve on the Comprehensive Plan Committee.

2. Review of Board and Committee Applications received for Comprehensive Plan Committee, Complete Streets Committee, Sewer District.

Councilor Whiting moved to enter into Executive Session to discuss applications, pursuant to 1 M.R.S.A. §405(6)(A), seconded by Councilor Platz. Motion passed 3-0.

The Appointment Committee came out of Executive Session at 4:58pm.

Motion by Councilor Platz to nominate Patrick DeFillip for unexpired term on the Sewer District ending 3/1/2026. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate John Rucculo for Complete Streets for unexpired term ending 1/1/2025. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Dana Staples to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Bruce Rioux to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Jane Costlow to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Rex Rhoades to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Mathieu Duvall to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Kelly Butler to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Denis Bergeron to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Adam Lee to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate Rebecca Swanson Conrad to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

Motion by Councilor Platz to nominate John Cleveland to the Comprehensive Plan Committee. Seconded by Councilor Whiting. Motion passed 3-0.

4. Next Meeting: The Committee agreed to meet on October 15 3:30pm – for Housing Authority Applications for 10/21 meeting (deadline 10/4).

#### 5. Adjournment

Motion to adjourn by Councilor Whiting, seconded by Councilor Platz. Motion passed 3-0. Adjourned 5:03pm.

Respectfully submitted,

Emily Carrington, City Clerk



Reid 9/24/24

for 10/31

# CITY OF AUBURN BOARD & COMMITTEE APPOINTMENT APPLICATION

Please complete this application for consideration to serve on a board or committee of the City of Auburn. Submission of an application does not imply or guarantee an appointment to any board or committee. The City reserves the right to appoint board and committee members as vacancies arise and to perform background checks or any other necessary investigations on applicants. Incomplete applications and those which list more than one committee will not be considered.

Date: 9/33/24		
Last name: WING	First name: ARTHO	WE Middle initial:
Residence address: 104 6	KANDVIEW AVENUE	16 Ward:2
City: AUBURN	State: ME	Zip code: <u>()4210</u>
Home phone:	Work phone:	Cell phone: <u>207-577</u> -2839
Email address: <u>Gn Tiluk Wi</u>	ing17@ gmAIL. CO)	0n
Previous occupation (if retired o	r no longer working): DILECT	TOR OF FINANCE - HEALTHS HOSKE
Educational and/or experience (	(or attach your resume):	EE RESUME
Please check which Board or Co required if you wish to apply for		in serving on. Individual applications are mmittee.
9-1-1 Committee Age Friendly Committee Agriculture Committee Airport Board Auburn Housing Authority Audit Committee Cable TV Advisory Board CDBG Loan Committee Citizen's Advisory Committe Community Forest Board	Ethics Pane L/A Transit Parks & Re Planning B Regulatory Sewer Distr	sit Committee Recreation Advisory Board Board ry Advisory Board strict
Conservation Commission		

Is this application for a new appointment or desire to move from an alternate/associate to full member?
Briefly describe why you want to serve on this committee (please limit to 150 words or less. Please attach additional sheet if needed)
What do you hope to accomplish (please limit to 150 words or less. Please attach additional sheet if needed)
Are you presently serving on a City or Community Board or Committee? If so, which one(s)?
Dates served (if known)?
TADSTEE-AUBURN PUBLIC LIBRARY AND MEMBER OF APL BUILDING COMMITTEE 1999-2002
How did you learn of this vacancy? EMAIC FROM CITY
The City Council strives to promote membership and by practice will attempt to limit the number of boards or committees any one person will serve. The city Council also strives to maintain balance of ward distribution on all boards, commissions, or committees.  Thank you for your interest and willingness to serve our community. The giving of your time is commendable and appreciated. Without people like you coming forward, our community would not be as strong, as vibrant, or as great as it is. On behalf of all of us at the City of Auburn, we hope your volunteer experience is rewarding and we thank you for being an outstanding citizen!  I certify that this information is true to the best of my knowledge and agree to the terms and conditions set forthabove.  Date: SEPTEMBER 23, 2024
Please submit your application to;
Susan Clements-Dallaire, City Clerk
60 Court Street, Auburn, ME 04210
207-333-6601, extension 1126 sdallaire@auburnmaine.gov
FOR OFFICE USE ONLY
DATE APPLICATION RECEIVED:
TERM EXPIRATION DATE:
OATH DATE:

#### **Arthur Wing**

#### **104 Grandview Avenue**

#### Auburn, Maine 04210

#### 207-577-2839

### **Education**

- Northeastern University, Boston, Mass
  - 1971 Bachelors of Science Accounting
- University of Maine, Portland, Maine
  - > 1986 Masters of Business Administration
- Certification National Association of Housing & Redevelopment Officials
  - > 2019 Granted status of National Certified Commissioner
  - 2023 Completed Recertification Requirements

#### **Community Activities**

- Year 2005 Present, Commissioner & Chairperson, Auburn Housing Authority
- Year 2000 2006, Trustee and Treasurer, Auburn Public Library
- Year 1999 2002, Member, Auburn Public Library Building Committee
- Year 1995 1998, Board Member, Child Health Services

## **Employment History**

- Androscoggin Home Care & Hospice , Lewiston, Maine
  - > 1971 2018, Director of Finance
- 2019 Retired

City of Auburn
Board & Committee
Reappointment Application 2024 – Arthur Wing

#### Briefly describe why you want to serve on this committee:

The Auburn Housing Authority's (AHA) mission is to provide access to safe, quality and affordable housing for the residents of the City of Auburn. Commissioners have a responsibility for the management, policy-making and oversight of the housing authority to ensure accomplishment of the Mission. As a Commissioner, I find working with the Board of Commissioners, AHA management and staff on the organization's mission challenging, rewarding and important to our City.

I feel my education, work experience and energy can assist the other Commissioners, the Executive Director and staff to make a difference in the lives of low-income families, the elderly and persons with disabilities.

#### What do you hope to accomplish?

I feel with the change in Auburn's leadership there is an excitement for additional affordable housing in Auburn. Having been Board Chair and Commissioner during the development of Webster, Vincent Square and Spring Street apartments, I bring development experience to our newer commissioners to help guide them through new affordable housing opportunities.

There continues to be a significant shortage of housing in our City. I am excited to explore and work with the City, the board of Commissioners and AHA management on new development opportunities for additional housing units in Auburn.

It is the responsibility of the Auburn Housing Authority to implement and administer the various programs designed and funded by the U.S. Department of Housing and Urban Development (HUD). Rules and regulations are updated and changed continuously and as Commissioner I will continue to work with management to ensure AHA has the resources to maintain the current properties and meet all of HUD's rules and regulations.