



# PLHC

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## PORTAGE LAKE HOUSING CORPORATION

Meeting: **April 16, 2019**

Time: **6:30 PM**

Place: **Portage Lake Town Hall**

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### MEETING MINUTES

1. Called Meeting to Order at 6:30PM
2. Approval of August 12, 2015 Minutes
  - a. Motion to accept by Dan, Seconded by Larry, all in favor
3. Treasurer's Report
  - a. Checking Account Balance \$6325.40
  - b. Real Estate 2.75 acres Value \$9625.00
  - c. Motion to approve by Dan, Seconded by Larry, all in favor
4. Direction of Project/Board
  - a. Reviewed timeline of PLHC Board with started in 2007. See attached
  - b. Possible funding sources now available according to Joella Theriault w/ NMDC.
  - c. Must have active board members to pursue funding. Plan to meet in June once people are back for the summer. Scheduled for June 10<sup>th</sup> at 6PM
  - d. Reuben Caron will assist in researching grant possibilities with Maine State Housing.
5. Review Board Positions
  - a. Current Directors
    - i. Jen Buckingham, Linda Caron, Ray Cyr, Larry Duchette, Darey Gagnon, Dan Higgins, and Ray Wakefield
  - b. Motion by Dan to nominate Reuben Caron to fill Ray Cyr's position, Seconded by Larry, all in favor
  - c. Board Officer Positions
    - i. President – Jennifer Buckingham
    - ii. Vice President – Reuben Caron
    - iii. Secretary – Linda Caron
    - iv. Treasurer – Larry Duchette
6. Next Meeting – June 10<sup>th</sup> at 6PM
7. Adjourned meeting at 7:00PM

**Attendance:**

Jennifer Buckingham  
Larry Duchette  
Dan Higgins  
Betty Benson  
Reuben Caron  
Tammy Curran  
Michelle Eastman  
Mary Anne Gagnon  
Pat Goodblood  
Jeannie Jones  
Beech Kenney  
Otis Nelson