

**TOPSHAM HOUSING AUTHORITY
C/O 12 STONE STREET P.O. BOX A
BRUNSWICK, MAINE 04011**

**BOARD OF COMMISSIONERS
TOPSHAM HOUSING AUTHORITY**

VIA ZOOM Conferencing
(Location)
April 27, 2020

The Regular Meeting of the Board of Commissioners of the Topsham Housing Authority was called ~~January~~ ^{April} 27, 2020. There being a quorum present, Chair Schmoller called the meeting to order at 5:02 PM.

1. Roll Call

Present: Chair Tom Schmoller, Commissioners, Jane Scease, Monica Kincaid, Binh Dang, Vice-Chair Daniel Breed, and Executive Director/Secretary John Hodge

Absent: Linda Dumont

Guests: Derek Scrapchansky

2. Member Additions

None

3. Approve Minutes

The minutes of January 27, 2020 were reviewed, Vice-Chair Breed moved to accept the minutes as presented, seconded by Commissioner Kincaid. The motion was approved 5-years; 0-nays.

4. Public Comment

None

5. Old Business

- a. Mr. Hodge gave an update to the Board on the Fairview Commons project. A meeting with the neighborhood occurred on February 12th before the Covid19 lock down. Over 40 participants came to the meeting. A Sketch Plan was submitted to the Planning Board and the sketch plan was reviewed via zoom on April 7th with no major questions or concerns raised by the Board. The next step will be to submit a formal application for review by the planning board. Abutters will be notified of this meeting so we expect the public to attend and raise questions and or concerns.

6. New Business: None

7. **Executive Session:** None

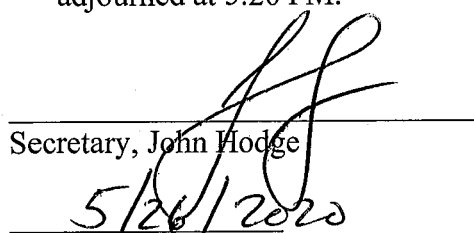
8. **Communications**

a. Mr. Hodge informed the Board of the departure of Marty Szydowski as deputy Executive Director of Brunswick Housing Authority. The BHA has hired a new Director of Finance, Mark Galvez and he is getting up to speed on our financial policies and procedures. As soon as we can, we will provide an update to the financials.

b. Mr. Hodge stated that we are currently fully occupied.

9. **Adjournment**

Commissioner Scese moved to adjourn seconded by Vice Chair Breed. Vote: 5-yea; 0-nay. The next regular meeting was scheduled for Tuesday, May 27, 2020. Meeting adjourned at 5:20 PM.



Secretary, John Hodge

5/26/2020
Date Approved