

**GREATER BRUNSWICK HOUSING CORPORATION
12 STONE STREET P.O. BOX A
BRUNSWICK, MAINE 04011**

**BOARD OF DIRECTORS
GREATER BRUNSWICK HOUSING CORPORATION**

Conference Room, Woodlawn Terrace
December 10, 2019

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for December 10, 2019. President MacLeod called the meeting to order at 12:00 PM.

1. Roll Call

Present: President Jim MacLeod, Vice-President Sherry Mason, Directors Suan Morgan, John Hodge, Jane Scease, Howard Nannen, Crystal King, Anne George

Absent: Directors Russell Pierce, Sue Sullivan

Guests: BHA Staff: Deputy Director Martin Szydowski, Alicia Cash, Leo Hill

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the November 12, 2019 Regular Meeting were previously distributed. Director King moved to accept the minutes as presented, with a second from Director Scease: voted: Yea – 8, Nay – 0

4. Public Comments

None

5. New Business

None

6. Old Business

a. THA Development Plans: Director Hodge informed the board that he would be creating a team consisting of a civil engineer and architect to work on getting site plans and a pre application to get to the town by the end of January. It may be an issue to get on the Town Meeting agenda for May, but he is hopeful that it can be done. An Affordable Housing Program Application will be due by June 30th. Director Hodge also had a meeting with the Homeowner Association of the abutting property and reported that they seemed to be supportive of the project.

b. Update: 13 Swett Street: Leo Hill reported that the foundation work should begin being dug on Monday, December 16th and poured later in the week. He has all of the contractors lined up and permits pulled.

7. Communications

Deputy Director Martin Szydowski reviewed the Financial and Occupancy Reports.

8. Executive Session:

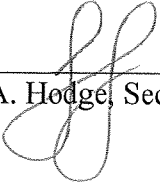
None

9. Adjournment

The President declared the meeting adjourned at 12:17 PM.

The next regular meeting will be held Tuesday, January 14, 2020.

2/11/2020
Approved



John A. Hodge, Secretary