

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

**BOARD OF COMMISSIONERS  
BRUNSWICK HOUSING AUTHORITY**

Conference Room, Woodlawn Terrace

*(Location)*

February 11, 2020

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for February 11, 2020. There being a quorum present, Chairman Jim MacLeod called the meeting to order at 1:03 PM.

**1. Roll Call**

Present: Chairman Jim MacLeod, Commissioners Suan Morgan, Russell Pierce, Crystal King, and Secretary Hodge

Absent: Vice-Chair Sherry Mason, Commissioners Anne George, Howard Nannen,

Guests: Jane Scease, BHA Staff: Deputy Director Martin Szydowski, Alicia Cash

**2. Member Additions to the Agenda**

None

**3. Approval of Minutes**

The minutes of the December 10, 2019 Regular Meeting were previously distributed. Commissioner King motioned to approve the minutes, with a second from Commissioner Pierce; motion approved: Yea – 4; Nay – 0

**4. Public Comments**

None

**5. New Business**

a. Secretary Hodge took this time to thank Marty for his tenure with the BHA and that the process has been started to fill the position of Director of Finance and to date 25 resumes have been received. He also informed the Board that interviews were being held for the Administrative Assistant position.

b. Secretary Hodge went over the previously distributed application for the Streamlined Voluntary Conversion program. The process of meeting with residents and the Town were discussed. He also informed the Board that the Congregate Program is not currently administered under this program and that he has reached out to Senator Collins office regarding a change to the statute to possibly keep federal funding for the Congregate program. After discussing, Commissioner Morgan moves to authorize the submission of the Streamlined Voluntary Conversion Application to HUD. With a second from Commissioner King. Voted Yea – 4; Nay -

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**6. Old Business**

a. Update on Perryman Village Rehabilitation Project: Secretary Hodge gave a brief update that the contract with Elliot Meade was complete and the sitework is to be completed in the Spring.

**7. Communications**

Deputy Director Martin Szydowski reviewed the Financial, Occupancy and HCV utilization Reports.

**8. Executive Session**

None

**9. Adjournment:**

The Chairman declared the meeting adjourned at 1:50 PM.

The next meeting will be held Tuesday, March 10, 2020

3/10/2020  
Approved

  
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John A. Hodge, Secretary