

**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

February 11, 2020

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for February 11, 2020. President MacLeod called the meeting to order at 12:06 PM.

1. Roll Call

Present: President Jim MacLeod, Directors Suan Morgan, John Hodge, Jane Scease, Russell Pierce, Sue Sullivan, Crystal King (arrived at item 6b)

Absent: Vice-President Sherry Mason, Directors Howard Nannen, Anne George

Guests: BHA Staff: Deputy Director Martin Szydlowski, Alicia Cash, Thomas Schmoller, Matt Panfil

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the December 10, 2019 Regular Meeting were previously distributed. Director Pierce moved to accept the minutes as presented, with a second from Director Scease: voted: Yea – 5, Nay – 0, Abstention – 1 (Director Pierce)

4. Public Comments

None

5. New Business

- a. Director Hodge invited Thomas Schmoller, the current Chairman of the Topsham Housing Authority Board to introduce himself in consideration of being appointed as a Director for GBHC. Tom has been a resident of Topsham since 2001, works in Bath for Supervisor of Shipbuilding and has served on the THA Board for 4 years. Director Scease moved to appoint Thomas to the Board of Directors with a second from Director Sullivan. Voted: Yea – 6, Nay – 0

- b. Matt Panfil, Director of Planning & Development for the Town of Brunswick discussed with the Board that the Town of Brunswick is currently in the process of updating the Comprehensive plan which was last updated in 2008. It is recognized that Affordable Housing is an issue within the community. Matt discussed multiple opportunities in which the public could participate in

discussions regarding the need for affordable housing. He asked if the GBHC/BHA would be willing to provide comments on the Comprehensive Plan draft. After discussion, the Board consensus was to provide comments and feedback to the Town on the draft plan.

6. Old Business

a. THA Development Plans: Director Hodge informed the board that an option agreement to purchase 12 acres at Topsham Crossing within 18 months has been signed, with the deadline to purchase being July of 2021. He also informed the board that there will be a meeting with Topsham Residents on February 12th to discuss the proposed project. He is hoping to have a sketch plan within the month and is still in the process of putting financing together.

b. Update: 13 Swett Street: Director Hodge informed the board that the slab has been poured and that the wall panels were being delivered this week.

7. Communications

Deputy Director Martin Szydowski reviewed the Financial and Occupancy Reports.

Director Hodge began a discussion with the Board regarding the sale of the 2013 RAV 4 and disposing of the asset. After a brief discussion he moved to authorize the sale of the vehicle to Marty at a fair market price to be agreed upon by both parties with a second from Director Scese. Voted Yea – 8, Nay – 0

President MacLeod took a moment to express his sadness for BHA and GBHC's loss and his happiness for what Auburn was gaining with Marty's new position with Auburn Housing Authority. Director Sullivan proposed to keep Marty on the Christmas Party Invitation list, and Director Schmoller wanted to extend his appreciation and best wishes for Marty as well.

8. Executive Session:

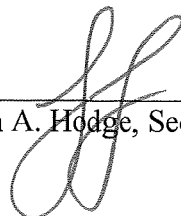
None

9. Adjournment

The President declared the meeting adjourned at 1:02 PM.

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

3/10/2020
Approved



John A. Hodge, Secretary