

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

**BOARD OF COMMISSIONERS  
TOPSHAM HOUSING AUTHORITY**

Topsham Town Hall, Topsham, Maine  
*(Location)*  
January 27, 2020

The Regular Meeting of the Board of Commissioners of the Topsham Housing Authority was called January 27, 2020. There being a quorum present, Chair Schmoller called the meeting to order at 5:18 PM.

**1. Roll Call**

Present: Chair Tom Schmoller, Commissioners, Linda Dumont, Binh Dang, Vice-Chair Daniel Breed, and Executive Director/Secretary John Hodge

Absent: Jane Scease, Monica Kincaid

Guests: None

**2. Member Additions**

None

**3. Approve Minutes**

The minutes of November 25, 2019 were reviewed, Commissioner Dumont moved to accept the minutes as presented, seconded by Vice-Chair Breed. The motion was approved 4-yeas; 0-nays.

**4. Public Comment**

None

**5. Old Business**

- a. Mr. Hodge stated the Board still has one opening and should continue the efforts to recruit a new member.

**6. New Business:**

None

7. **Executive Session:** Commissioner Dang moved at 5:24 PM to go into executive session to discuss real estate whereby premature disclosure could jeopardize the

THA's bargaining position and include John Hodge seconded by Commissioner Breed. Motion approved 4-years; 0-nays.

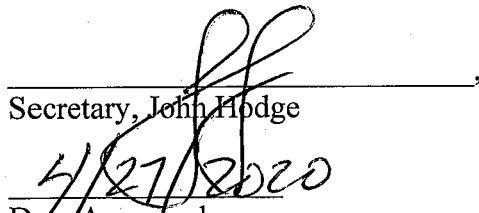
The Board came out of executive Session at 5:34 PM. Vice-Chair Breed moved to "Authorize the Executive Director to execute an Option Agreement to Purchase 25 Hackmatack Road, Topsham, Maine from The Merrymeeting Associates Development Corporation for \$450,000 with an expiration date of July 31, 2021 for a non-refundable fee of \$1,000" seconded by Commissioner Dumont. The motion was approved 4-years; 0-nays.

## 8. Communications

- a. The Board reviewed the financials report for the period ending December 31, 2019. The budget looks good through the first 6 months of our FY.
- b. Mr. Hodge stated that we are currently fully occupied.
- c. The Board was informed of the correspondence with the abutting property owner of 10 Green Street regarding the ownership of the wooden stockade fence. Whereas the abutter indicated they did not own the fence, the THA has removed the dilapidated, unsafe fence. The Board may consider replacing the fence as resources permit it.

## 9. Adjournment

Commissioner Dumont moved to adjourn seconded by Commissioner Dang. Vote: 4-yea; 0-nay. The next regular meeting was scheduled for February 24, 2020. Meeting adjourned at 5:52 PM.

  
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Secretary, John Hodge

4/27/2020  
Date Approved