

**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  
March 10, 2020

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for March 10, 2020. President MacLeod called the meeting to order at 12:01 PM.

**1. Roll Call**

Present: President Jim MacLeod, Vice-President Sherry Mason, Directors John Hodge, Jane Scease, Russell Pierce, Crystal King, Howard Nannen, Thomas Schmoller, Sue Sullivan (arrived at item 6a)

Absent: Directors Suan Morgan, Anne George

Guests: BHA Staff: Leo Hill, Alicia Cash

**2. Member Additions to the Agenda**

None

**3. Approval of Minutes**

The minutes of the February 11, 2020 Regular Meeting were previously distributed. Director Pierce moved to accept the minutes as presented, with a second from Director King: voted: Yea – 7, Nay – 0, Abstention – 1 (Vice-President Mason)

**4. Public Comments**

None

**5. New Business**

None

**6. Old Business**

a. THA Development Plans: Director Hodge went over the previously distributed proposed site plan. He also informed the board that an application has been filed with the Town of Topsham Planning Board and has the first of three meetings scheduled on April 17<sup>th</sup> with the Planning Board. Director Hodge also reported on the previous meeting held with the neighbors to the proposed property that the concern expressed was with the possible crime rate, but after providing them with reports from the Topsham police department, they are more welcoming of the project. The intention is to use the Low Income Housing Tax Credit Program for funding, and options are being explored.

b. Update Board: 13 Swett Street: Director of Facilities, Leo Hill updated the board on the progress of construction: the roof, including shingling will be completed today, the windows and doors have been installed and the rough in should begin next week.

**7. Communications**

Director Hodge reviewed the Financial Reports and staff member, Alicia Cash reviewed the Occupancy Reports.

Director King, on behalf of the residents of Creekside Village wanted to thank BHA staff for the hard work and dedication provided after the building suffered a flood from the 3<sup>rd</sup> floor.

**8. Executive Session:**


None

**9. Adjournment**

The President declared the meeting adjourned at 12:24 PM.

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

4/14/2020  
Approved

  
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John A. Hodge, Secretary