

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

**BOARD OF COMMISSIONERS
TOPSHAM HOUSING AUTHORITY**

VIA ZOOM Conferencing
(Location)
May 26, 2020

The Regular Meeting of the Board of Commissioners of the Topsham Housing Authority was called May 26, 2020. There being a quorum present, Chair Schmoller called the meeting to order at 5:10 PM.

1. Roll Call

Present: Chair Tom Schmoller, Commissioners, Jane Scease, Monica Kincaid, Binh Dang and Executive Director/Secretary John Hodge

Absent: Linda Dumont, Vice-Chair Daniel Breed

Guests: None

2. Member Additions

None

3. Approve Minutes

The minutes of April 27, 2020 were reviewed, Commissioner Kincaid moved to accept the minutes as presented, seconded by Commissioner Scease. The motion was approved 4-years; 0-nays.

4. Public Comment

None

5. Old Business

- a. Mr. Hodge gave an update to the Board on the Fairview Commons project. Sitalines continues to work on the planning board application and expects to submit by June 16th. It is then expected that we would have our first meeting with the PB on July 7th. Maine Housing announced funding availability for the 4% Low Income Housing Tax Credit (LIHTC) program with subsidy May 11th. We are working with our consultant, Tom MacDonald, to prepare an application for this program. There is no due date, first come, first serve.

6. New Business: None

7. Executive Session: None

8. Communications

- a. Mr. Hodge reviewed the financial statement with the Board. The numbers continue to look very good with a current surplus exceeding \$12,000.
- b. Mr. Hodge stated that we are currently fully occupied.

9. Adjournment

Commissioner Scease moved to adjourn seconded by Commissioner Kincaid. Vote: 4-yea; 0-nay. The next regular meeting was scheduled for Monday, June 29, 2020. Meeting adjourned at 5:20 PM.



Secretary, John Hodge

6/29/2020
Date Approved