

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

**BOARD OF COMMISSIONERS
TOPSHAM HOUSING AUTHORITY**

Town Hall Place, Topsham, Maine
(Location)
October 22, 2018

The Regular Meeting of the Board of Commissioners of the Topsham Housing Authority was called October 22, 2018. There being a quorum present, the Chair called the meeting to order at 5:01 PM.

1. Roll Call

Present: Chair Jane Scese, Commissioners Helen Kincaid, Linda Dumont, Tom Schmoller, Daniel Breed, and Executive Director/Secretary John Hodge

Absent: Vice-Chair Dennis Paine

Guests: None

2. Member Additions

None

3. Approve Minutes

The minutes of September 24, 2018 were reviewed; Commissioner Kincaid offered an amendment to clarify item 6. a. Hearing no other comments, the Chair deemed the minutes approved as amended.

4. Public Comment

None

5. Old Business

- a. Mr. Hodge provided a status report on the potential plans for development of additional affordable housing in Topsham. He stated our development partner; Greater Brunswick Housing Corporation/Brunswick Housing Authority has agreed to share costs of the consultant. He has come to an agreement with HIF Consultants to provide these services for our proposed project. Tom MacDonald will be our point of contact with HIF for this project.

6. New Business:

- a. None.

7. Executive Session:

Commissioner Schmoller moved to go into Executive Session for the purposes of discussing real estate whereby premature disclosure would jeopardize the THA's bargaining position, seconded by Commissioner Dumont. Vote: 5-yea; 0-nay; time 5:08 PM. At 5:29 the Board came out of executive session; no action was taken.

8. Communications

- a. The Board had reviewed the budget.
- b. Mr. Hodge provided an occupancy report to the Board. All units are currently occupied.

9. Adjournment

Commissioner Kincaid moved to adjourn seconded by Commissioner Schmoller. Vote: 5-yea; 0-nay. The next regular meeting was scheduled for November 26, 2018. Meeting adjourned at 5:40 PM.

Secretary, John Hodge

11/26/18

Date Approved