

**GREATER BRUNSWICK HOUSING CORPORATION
12 STONE STREET P.O. BOX A
BRUNSWICK, MAINE 04011**

**BOARD OF DIRECTORS
GREATER BRUNSWICK HOUSING CORPORATION**

Via Zoom

May 12, 2020

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for May 12, 2020. President MacLeod called the meeting to order at 12:04 PM.

1. Roll Call

Present: President Jim MacLeod, Directors: John Hodge, Jane Scease, Russell Pierce, Sue Sullivan, Anne George, Crystal King

Absent: Vice-President Sherry Mason, Directors: Howard Nannen, Thomas Schmoller, Suan Morgan

Guests: BHA Staff: Mark Galvez, Alicia Cash

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the April 14, 2020 Regular Meeting were previously distributed.

Director Sullivan moved to accept the minutes as presented, with a second from Director King voted: Yea -7 , Nay - 0 , Abstention -

4. Public Comments

None

5. New Business

None

6. Old Business

a. THA Development Plans: Director Hodge informed the board that Topsham Housing Authority is preparing a full application including site details sand building locations as well as utilities. Sitelines is working to have the application ready for submission by the end of May in time for the June Meeting.

b. Update Board: 13 Swett Street: Director Hodge reported that the floors have been installed and the cabinets are due to arrive this week and is hopeful that the project will be complete by July 1st. He made the board aware that it has been difficult to get

vendors paid on time as the insurance company has not been easy to get payments from.

7. Communications

Steff member, Mark Galvez, Director of Finance reviewed the Financial Reports and the Occupancy Reports.

8. Executive Session:

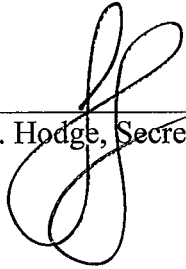
None

9. Adjournment

The President declared the meeting adjourned at 12:19 PM.

The next regular meeting will be held Tuesday, June 9, 2020.

6/9/2020
Approved



John A. Hodge, Secretary