

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

**BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY**

Woodlawn Tower Community Room

(Location)

January 18, 2022

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for January 18, 2022. There being a quorum present, Vice-Chair Scease, acting as Chair, called the meeting to order at 12:54 PM.

1. Roll Call

Present: Vice-Chair Jane Scease, Commissioners Russell Pierce, John Gallagher, Roslyn Martin, Crystal King and Secretary Hodge

Absent: Chairman Jim MacLeod, Commissioner: Anne George

Guests: Michael Veilleux, BHA Staff: Director of Finance Mark Galvez, Director of Administration Alicia Cash, Director of Facilities Norm Fecteau, Director of Housing Libby Bernier-Michaud

2. Member Additions to the Agenda

Secretary Hodge added item 7d: Community Land Bank

3. Approval of Minutes

The minutes of the November 16, 2021 Regular Meeting were previously distributed. Commissioner King motioned to approve the minutes, with a second from Commissioner Gallagher; motion approved: Yea – 5; Nay – 0

4. Public Comments

None

5. New Business

a. Consider Request from Midcoast Regional Redevelopment Authority: After discussing the previously distributed memo regarding the request from MRRA to access a parcel of land by way of Purchase Street (Old Gurnet) temporarily (while also looking at a long term solution), the consensus from the board was amenable to consider further plans brought forward.

b. Discussion: Office Hours: After a brief discussion of the previously distributed memo, the board was agreeable to consider a 4 day work week and review a specific proposal at a future meeting.

5. Old Business

a. Provide Update on Covid19 Response: Secretary Hodge informed the board, that a booster clinic had been held at both Creekside Village and the Woodlawn Tower the first week of January.

7. Communications

Staff member Mark Galvez reviewed the Financial and Utilization Reports, staff member Libby Bernier-Michaud reviewed the Occupancy Reports.

8. Executive Session:

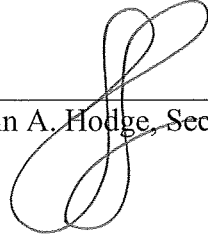
None

9. Adjournment:

The Chairman declared the meeting adjourned at 1:43 PM

The next meeting will be held Tuesday, February 8, 2022

2/8/2022
Approved



John A. Hodge, Secretary