

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

**BOARD OF DIRECTORS  
GREATER BRUNSWICK HOUSING CORPORATION**

30 Water Street, Woodlawn Tower Community Room  
January 18, 2022

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for January 18, 2022. Vice-President Scease acting as President called the meeting to order at 12:01 PM.

**1. Roll Call**

Present: Vice-President Jane Scease, Directors: John Hodge, Russell Pierce, John Gallagher, Roslyn Martin(arrived at item 5b), Sue Sullivan, Michael Veilleux, Crystal King

Absent: President Jim MacLeod, Directors: Thomas Schmoller, Anne George,

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

**2. Member Additions to the Agenda**

None

**3. Approval of Minutes**

The minutes of the November 16, 2021 Regular Meeting were previously distributed. Director Veilleux moved to accept the minutes as presented, with a second from Director King voted: Yea – 7, Nay – 0

**Public Comments**

None

**4. New Business**

- a. Review Proposed Amendments to Creekside Village Pet Policy – After a brief discussion regarding the previously distributed pet policy draft, Director Gallagher moved to accept as written with amended typos, with a second from Director King; motion approved:  
Yea – 7; Nay – 0
- b. Support for Housing Resources for Youth(discussion item): Director Hodge provided the board with a brief explanation of the HRY organization and what they do. He explained that the organization, in an effort to grow, finds the need for occasional legal advice to draft documents and policies to operate by. Director Hodge asked the board if

they were willing to provide financial support by covering these legal expenses when the need arises, the board was amenable. Director Hodge will keep the Board informed of these expenses in future reports.

## 6. Old Business

- a. THA Development Plans: Director Hodge informed the board that there has been very little movement aside of Maine Housing acknowledging their struggle to process applications due to various factors. MH has established a Shared File system and our application has been uploaded to this file. Director Hodge did inform the board that THA is moving forward with the 50% plans with some risk as they hope to be a little ahead of the game if and when the application is approved.
- b. Update: Status of 811 Property Transfer: Director Hodge reported that this acquisition is also seeing little movement, the Purchase and Sales agreement is still in the process of being reviewed and edited by the attorneys.

## 7. Communications

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

## 8. Executive Session:

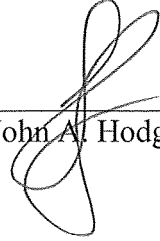
None

## 9. Adjournment

The President declared the meeting adjourned at 12:49 PM.

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

2/8/2022  
Approved

  
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John A. Hodge, Secretary