

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

**BOARD OF COMMISSIONERS
TOPSHAM HOUSING AUTHORITY**

12 Stone Street, Brunswick, ME

(Location)

April 26, 2021

The Regular Meeting of the Board of Commissioners of the Topsham Housing Authority was called March 22, 2021. There being a quorum present, Chairman Schmoller called the meeting to order at 5:03 PM.

1. Roll Call

Present: Chair Schmoller, Vice-Chair Daniel Breed, Commissioners Monica Kincaid, Binh Dang, and Executive Director/Secretary John Hodge

Absent: Linda Dumont

Guests: None

2. Member Additions

None

3. Approve Minutes

The minutes of March 22, 2021 were reviewed, Commissioner Kincaid moved to accept the minutes as presented, seconded by Vice-Chair Breed. 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. The Board of Selectmen had a public hearing for the Town Meeting Warrant. After discussion, the BOS voted to approve the warrant as drafted with our TIF being Article #12 on the warrant. The Town Meeting will be June 2nd with a rain date of June 3rd. After the Town meeting, the next steps will be to engage the architect to begin preparing final plans and submit the formal application for the 4% LIHTC. If all goes well, we could expect bids in late 2021 with an anticipated start date for construction in Spring of 2022

6. New Business:

- a. The Board discussed the upcoming Town meeting in TIF under Old Business. Commissioners were encouraged to attend the Town Meeting to support Article #12.
- b. Mr. Hodge indicated the association will have its annual meeting on April 28th and will be reviewing improvements the association needs to perform during the coming year. He stated he inspected THA's 2 condos and noticed exterior painting was needed at 88 Munroe Lane and he will inform the association of this work.

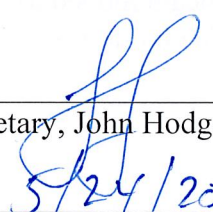
7. Executive Session: None

8. Communications

- a. Mr. Hodge reviewed the financial statement with the Board. The numbers continue to look very good with a current surplus of \$12,000 plus. The Accounts Receivable also showed the back rent of \$9,000 was paid by the tenant at Green St.
- b. Mr. Hodge stated that we are currently have one vacancy at Pleasant Woods #3 but that we should have no issues renting this unit up given the current housing market.

9. Adjournment

Commissioner Kincaid moved to adjourn seconded by Vice-Chair Breed. Vote: 4-yea; 0-nay. The next regular meeting was scheduled for Monday, May 24, 2021. Meeting adjourned at 5:37 PM.



Secretary, John Hodge

5/24/2021
Date Approved