

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

BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY

Woodlawn Tower Community Room

(Location)

February, 2022

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for February 8, 2022. There being a quorum present, Chairman MacLeod, called the meeting to order at 12:48 PM.

1. Roll Call

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

Absent: Commissioner: Anne George

Guests: Michael Veilleux, BHA Staff: Director of Finance Mark Galvez, Director of Administration Alicia Cash, Director of Facilities Norm Fecteau

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the January 18, 2022 Regular Meeting were previously distributed. Commissioner Pierce motioned to approve the minutes, with a second from Commissioner King; motion approved: Yea – 5; Nay – 0; Abstention – 1 (Chairman MacLeod)

4. Public Comments

None

5. New Business

a. Waiver Request to HUD: After a brief discussion of the previously distributed memo, Vice-Chair Scease moved to authorize the Executive Director to request the allowable expedited waivers per HUD Regulations with a second from Commissioner Gallagher; motion approved: Yea – 6; Nay - 0

5. Old Business

a. Provide Update on Covid19 Response: Secretary Hodge informed the board, that there have been no new known cases amongst staff or residents that we are aware of. At this time masks are still required in common

areas, but that is likely to change when/if the Town of Brunswick lifts their mask mandate.

- b. MARRA Access @ Old Gurnet: Secretary let the board know that there has been no communication from the Town at this point, he will keep the board updated when discussions resume.
- c. Office Hours: Secretary Hodge has not put a draft proposal together but will bring to the board when that happens.

7. Communications

Staff member Mark Galvez reviewed the Financial and Utilization Reports, staff member Alicia Cash reviewed the Occupancy Reports.

8. Executive Session:

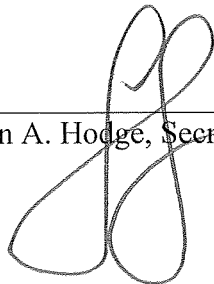
None

9. Adjournment:

The Chairman declared the meeting adjourned at 1:30 PM

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

3/8/2022
Approved



John A. Hodge, Secretary