

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

BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY

Woodlawn Tower Community Room

(Location)

May 10, 2022

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for May 10, 2022. There being a quorum present, Chairman MacLeod, called the meeting to order at 1:03 PM.

1. Roll Call

Present: Chairman Jim MacLeod, Vice-Chair Jane Scease, Commissioners Anne George, Russell Pierce, John Gallagher and Secretary Hodge

Absent: Commissioners: Roslyn Martin and Crystal King

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

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the April 5, 2022 Regular Meeting were previously distributed.

Vice-Chair Scease motioned to approve the minutes, with a second from Commissioner Pierce. Motion approved: Yea – 5; Nay – 0; Abstention – 0

4. Public Comments

None

5. New Business

a. BHA Application for mainstream Vouchers: Secretary Hodge informed the Board that HUD announced the availability for new incremental mainstream Vouchers. He has submitted an application for 20 more vouchers. He indicated if the Board does not approve of this request he may withdraw it. The Board unanimously agreed we should keep the request in for new vouchers.

b. Annual Dinner: Secretary Hodge informed the Board that Monday June 13th was available at McAvoy's on the Green to host our annual dinner. He asked if the Board wanted to proceed with the dinner plans. The Board consensus was to schedule the event and invite board members, staff and their guests.

6. Old Business

- a. Provide Update on Covid19 Response: Secretary Hodge informed the board, that we had an outbreak in the Tower and Terrace three weeks ago; 10 residents were positive. They all have done well with no new positive reports. The mask mandate was lifted on Monday, May 9th.
- b. MRRRA Access @ Old Gurnet: Secretary Hodge 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.

7. Communications

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

8. Executive Session:

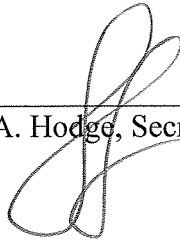
None

9. Adjournment:

The Chairman declared the meeting adjourned at 1:23 PM

The next meeting will be held Tuesday, June 14, 2022

6/14/2022
Approved



John A. Hodge, Secretary