

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

BOARD OF DIRECTORS
GREATER BRUNSWICK HOUSING CORPORATION

50 Baribeau Drive Community Room
September 20, 2022

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for September 20, 2022. President MacLeod called the meeting to order at 12:02 PM. At this time President MacLeod introduced Director nominee, John T. Vorhees. After brief introductions, Director Hodge moved to formally nominate John T. Vorhees to the GBHC Board of Directors. With no other nominations and with a second from Vice-President Scease, it was moved to appoint John T. Vorhees to the GBHC Board; motion approved: Yea – 9; Nay - 0

1) Roll Call

Present: President Jim MacLeod, Vice-President Jane Scease, Directors: Anne George, John Hodge, John Gallagher, Michael Veilleux, Roslyn Martin, Sue Sullivan, Crystal King, John T. Vorhees

Absent: Director: Thomas Schmoller

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

3) Approval of Minutes

The minutes of the August 9, 2022 Regular Meeting were previously distributed. Director Veilleux moved to accept the minutes as presented, with a second from Director George voted: Yea – 10, Nay – 0

4) Public Comments

Creekside resident, Lynn Ellis addressed the board to express her opinion on the cleanliness of the building, stating that the cleaning could be better. She also did recognize the use of green products and thanked the staff for that consideration. She also wanted to address residents that she did not believe were residing in their units. Marj Fosman, also a resident of Creekside mentioned her concerns with parking and new tenants moving in.

5) New Business

- a) Appointment of New Director: John T. Vorhees: Action taken during Roll Call.
- b) Discussion: Donation to Tedford Housing: In support of Tedford Housing's new shelter, Director Hodge asked the Board to consider making a donation. Director Gallagher wanted to note that he will abstain from the vote as he is also on the board for Tedford Housing. After a brief discussion with strong support for Tedford expressed, Vice-President Scease motioned to approve a \$20,000 donation to Tedford Housing, with a second from Director Veilleux, motion voted: Yea – 9; Nay – 0; Abstention – 1 (Director Gallagher)

6. Old Business

- a. THA Development Plans, Fairview Commons: Director Hodge informed the board that there has been little progress with this project, MSHA requested the 50% drawings and since that submission there has been no contact. Director Hodge will reach out to MSHA again in about 10 days.
- b. Update: Status of 60-62 Pleasant Street Property Transfer: Director Gallagher updated the board that he had a few more forms to finalize and the next step will be to wait for HUD's approval to transfer the property from Sweetser to GBHC.
- c. Progress Update of New Office Plans: Director Hodge informed the board that Carol Morrisette, Architect with RDS Architects is waiting for surveys to be completed and then will be ready to submit a sketch plan to get to the Town Planning Board in the next 4-6 weeks.

7. Communications

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

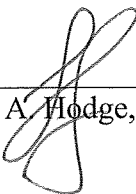
8. Executive Session:

Director Hodge tabled the planned Executive Session as nothing was pressing.

9. Adjournment

The President declared the meeting adjourned at 12:43 PM. The next regular meeting will be held Tuesday, October 11, 2022.

10/11/2022
Approved



John A. Hodge, Secretary