

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

**BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY**

50 Baribeau Drive, Brunswick: Creekside Community Room

(Location)

September 20, 2022

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for September 20, 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, Anne George, John Gallagher, Roslyn Martin, Michael Veilleux, Crystal King and Secretary Hodge

Absent:

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

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the August 9, 2022 Regular Meeting were previously distributed. Commissioner King motioned to approve the minutes, with a second from Commissioner George. Motion approved: Yea – 7; Nay – 0

4. Public Comments

Creekside Resident Janice Lancashire wanted to thank the maintenance department for their work in the upkeep of the building and their quick response to work orders. Laura Kenworthy, also a Creekside resident wanted to express her gratitude for the boards support of Tedford Housing as they have helped her in the past.

5. New Business

a. Review and Adopt Payment Standards for 2022-2023: Staff member Alicia Cash and Secretary Hodge gave a brief explanation of the Payment Standards and the process of setting the amounts for each bedroom size. After reviewing the proposed Payment Standards, Commissioner Veilleux moved to approve the Payment Standards at 120% of the FMR as presented with a second from Director Gallagher; Motion approved Yea – 7; Nay – 0

b. Award of new Housing Choice Vouchers: Secretary Hodge let the board know that Congress appropriated funds for new vouchers and HUD awarded and distributed funds for the new vouchers. The BHA received an award of 4 new vouchers, the letter was previously distributed and no action was necessary.

c. Commissioner Training: Secretary Hodge wanted to let the board know that there was a Commissioner training is being offered in October by NAHRO through the Maine Association of Public Housing Directors. If any commissioner would like to attend, Secretary Hodge will get them registered.

6. Old Business

a. MRRRA Access @ Old Gurnet: Secretary Hodge provided the board with a site plan from the Town of Brunswick showing the proposed extension of Wilson Avenue as well as a Memorandum of Understanding between the Town of Brunswick and BHA. After a brief discussion Commissioner Gallagher moved to accept the MOU as presented with a second from Commissioner Veilleux, voted: Yea – 7; Nay - 0.

7. Communications

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

8. Executive Session:

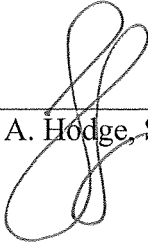
None

9. Adjournment:

The Chairman declared the meeting adjourned at 1:14 PM

The next meeting will be held Tuesday, October 11, 2022

10/11/2022
Approved



John A. Hodge, Secretary