

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

**BOARD OF DIRECTORS
GREATER BRUNSWICK HOUSING CORPORATION**
12 Stone Street, Brunswick Maine; BHA Conference Room
October 11, 2022

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for October 11, 2022. President MacLeod called the meeting to order at 12:00 PM.

1) Roll Call

Present: President Jim MacLeod, Directors: Anne George, John Hodge, John Gallagher, Thomas Schmoller, Roslyn Martin, Crystal King, John T. Vorhees

Absent: Directors: Sue Sullivan. Michael Veilleux, and Vice-President Jane Scese, excused absence due to training

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

2) Member Additions to the Agenda: None

3) Approval of Minutes

The minutes of the September 20, 2022 Regular Meeting were previously distributed. Director Gallagher moved to accept the minutes as presented, with a second from Director George voted: Yea – 7, Nay – 0, 1 – Abstention (Schmoller)

4) Public Comments: None

5) New Business

- a) Discussion: Workforce Housing with Midcoast Hospital: Director Hodge provided an update to the Board on our Collaboration with Midcoast Hospital and Priority Real Estate Group to develop workforce housing for health care workers. The plan is to use excess land at their Parkview campus to build up to 48 units of rental housing. This is in the preliminary stage and no plans have been drafted at this time.

6. Old Business

- a. THA Development Plans, Fairview Commons: Director Hodge informed the board that MH has been in touch with us to inform us that no additional subsidy will be provided by them and additional subsidy will be needed from other sources. He stated he has been in touch with the State about the availability of CDBG funds.
- b. Update: Status of 60-62 Pleasant Street Property Transfer: Director Gallagher updated the board that he is awaiting review of the documents by HUD staff which are currently focused on their year-end duties.
- c. Progress Update of New Office Plans: Director Hodge informed the board that we are still waiting for surveys to be completed and then the architect will be ready to draft a sketch plan as soon as we have the survey.

- d. Whispering Pines: Director Hodge informed the Board that the seller has yet to submit any offers to Rural Development on the sale of Whispering Pines.

7. Communications

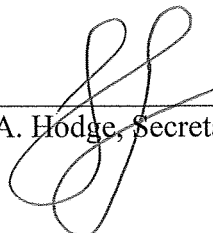
Staff member, Mark Galvez reviewed the Financial Reports and Staff member Libby Bernier-Michaud gave the Occupancy Reports.

8. Executive Session: None

9. Adjournment

The President declared the meeting adjourned at 12:40 PM. The next regular meeting will be held Tuesday, November 8, 2022.

11/8/2022
Approved



John A. Hodge, Secretary