

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

BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY

12 Stone Street, Brunswick: BHA Conference Room

(Location)

April 11, 2023

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for April 11, 2023. There being a quorum present, Chairman MacLeod, called the meeting to order at 1:08 PM.

1. Roll Call

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

Absent: Commissioners: Anne George

Guests: BHA Staff: Director of Finance Mark Galvez, 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 March 14, 2023, Regular Meeting were previously distributed. Commissioner Gallagher motioned to approve the minutes, with a second from Commissioner King. Motion approved: Yea – 6; Nay – 0; Abstention – 0

4. Public Comments: None

5. New Business

a. Review & Approve FY 2023 Agency Plan: After a brief discussion of the previously distributed handout, Commissioner Gallagher motioned to authorize the submission of the Annual Agency Plan as presented, with a second from Vice-Chair Scease; motion approved: Yea – 6; Nay – 0

b. Review & Approve Revised Cost Schedule: After discussing rise in costs and the impact that repeated violations of these charges have, Vice-Chair Scease moved to approve the cost schedule as provided, with a second from Commissioner King; voted Yea – 6; Nay – 0

Old Business

- a. Update: Town's Housing Committee: At the most recent committee meeting, the committee met along with guest panelists to discuss inclusionary zoning and how best to implement these practices.

7. Communications

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

8. Executive Session:

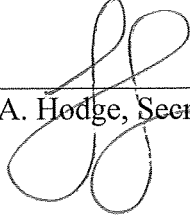
None

9. Adjournment:

The Chairman declared the meeting adjourned at 1:52 PM

The next meeting will be held Tuesday, May 9, 2023

5/9/2023
Approved



John A. Hodge, Secretary