

**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

September 19, 2023

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for September 19, 2023. President MacLeod called the meeting to order at 12:00 PM.

1) Roll Call

Present: President Jim MacLeod, Vice-President Jane Scease, Directors John Hodge, Michael Veilleux, John Gallagher, Thomas Schmoller, Crystal King

Absent: Directors Roslyn Martin, John T. Vorhees, Terry Kelley, Anne George

Guests: BHA Staff: 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 August 8, 2023, Regular Meeting were previously distributed. Director Veilleux moved to accept the minutes as presented, with a second from Director King, voted: Yea – 7, Nay – 0

4) Public Comments: None

5) New Business

- a. Presentation on Proposed New Office: Whereas the architect was unavailable for the rescheduled Board meeting, this item was tabled.
- b. Discussion Faircloth to RAD Units: Director Hodge discussed the concept of building new units and placing them in the Public Housing program under the Faircloth rule which allows PHAs to have up to a certain number of Public Housing units as of a certain date. That number for Brunswick is 192. After placing them in service, BHA could then convert them to vouchers as we had done with our former public housing units. A consultant had contacted BHA to offer assistance, after discussing the proposal, the Board declined to act at this time on the use of a consultant.

6. Old Business

- a. THA Development Plans, Fairview Commons: Director Hodge informed the board that we will be submitting the final 100% documentation to Maine Housing by September 28th. He informed the Board we did not get the FAME THRIVE grant but that he would contact the state about additional CDBG funds.

- b. Update: Status of 60-62 Pleasant Street Property Transfer: Director Gallagher informed the board that we continue to work on the transfer and submit the needed documents as required by HUD.
- c. Progress Update of New Office Plans: Director Hodge informed the board that the Planning Board has approved the Zoning Map Amendment which now allows the new office to be planned at the Woodlawn campus.
- d. Whispering Pines: No new updates.
- e. Update: Workforce Housing: Director Hodge informed the Board he is working with State Senator Daughtry to introduce a bill next session to create a loan fund for workforce housing.
- f. Update: Perryman Fire: Staff member, Norm Fecteau informed the board that demo permit is in and we will be going forward with the removal of hazards in the next couple of weeks followed by the removal of the building.

7. Communications

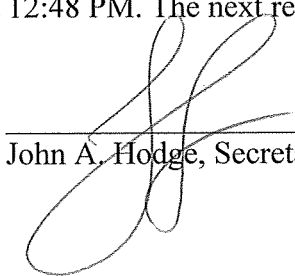
Director Hodge the Financial Reports and Staff member Libby Bernier-Michaud gave the Occupancy Reports.

8. Executive Session: None

9. Adjournment

The President declared the meeting adjourned at 12:48 PM. The next regular meeting will be held Tuesday, October 10, 2023.

10/10/2023
Approved



John A. Hodge, Secretary