

**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)

October 10, 2023

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for October 10, 2023. There being a quorum present, Chairman MacLeod, called the meeting to order at 1:00 PM.

1. Roll Call

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

Absent: Commissioner: Crystal King

Guests: BHA Staff: Director of Facilities Norm Fecteau, Director of Housing Libby Bernier-Michaud, Director of Administration Alicia Cash

Chairman MacLeod welcomed our newest Commissioner, Abigail Kunitz.

2. Member Additions to the Agenda

None.

3. Approval of Minutes

The minutes of the September 12, 2023, Regular Meeting were previously distributed. Commissioner Veilleux motioned to approve the minutes, with a second from Commissioner Gallagher. Motion approved: Yea – 5; Nay – 0; Abstention – 1 (Commissioner Kunitz)

4. Public Comments: None

5. New Business

None

Old Business

- a. Update: Town's Housing Committee: Mr. Hodge updated the Board that the housing committee is now meeting every other month, with the next meeting scheduled for next week.

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:

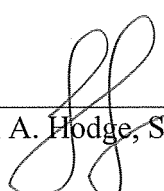
None

9. Adjournment:

The Chairman declared the meeting adjourned at 1:18 PM

The next meeting will be held Tuesday, November 14, 2023

11/14/2023
Approved



John A. Hodge, Secretary