

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

**BOARD OF DIRECTORS  
GREATER BRUNSWICK HOUSING CORPORATION**

Conference Room, Woodlawn Terrace  
August 13, 2019

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for August 13, 2019. President MacLeod called the meeting to order at 12:02 PM.

**1. Roll Call**

Present: President Jim MacLeod, Vice-President Sherry Mason, Directors Suan Morgan, John Hodge, Jane Scease, Anne George, Jessica Tysen, Crystal King, Russell Pierce

Absent: Directors Sue Sullivan, Howard Nannen

Guests: BHA Staff: Leo Hill, Alicia Cash

**2. Member Additions to the Agenda**

None

**3. Approval of Minutes**

The minutes of the June 11, 2019 Regular Meeting were previously distributed. Director Tysen moved to accept the minutes as presented, with a second from Director Scease: voted: Yea – 9, Nay – 0

**4. Public Comments**

None

**5. New Business**

- a. President MacLeod introduced and welcomed new Director Crystal King to the Greater Brunswick Housing Corporation Board.

**6. Old Business**

- a. THA Development Plans: Director Hodge informed the board that he will be meeting with the property owner on 8/14/19 to obtain a purchase and sale agreement to move forward with development plans.
  
- b. Update: 13 Swett Street: Director Hodge informed the board that the architect has finalized the prints and specifications for the new building. The next step is to get bid packages out to hopefully begin the foundation in late October, early November.

**7. Communications**

Director Hodge reviewed the financial report with the Board.

**8. Executive Session:**

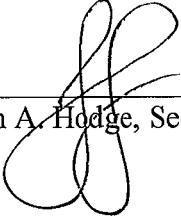
None

**9. Adjournment**

The President declared the meeting adjourned at 12:18 PM.

The next regular meeting will be held Tuesday, September 17, 2019.

9/17/19  
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Approved

  
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John A. Hodge, Secretary