

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

BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY

Conference Room, Woodlawn Terrace

(Location)

December 10, 2019

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for December 10, 2019. There being a quorum present, Chairman Jim MacLeod called the meeting to order at 12:17 PM.

1. Roll Call

Present: Chairman Jim MacLeod, Vice-Chair Sherry Mason, Commissioners Suan Morgan, Howard Nannen, Russell Pierce, Commissioners Crystal King, Anne George and Secretary Hodge

Absent: None

Guests: Jane Scease, BHA Staff: Deputy Director Martin Szydowski, Director of Facilities Leo Hill

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the November 12, 2019 Regular Meeting were previously distributed. Vice-Chair Mason motioned to approve the minutes, with a second from Commissioner George; motion approved: Yea – 7; Nay – 0

4. Public Comments

None

5. New Business

- a. Secretary Hodge presented the Board with the proposed health insurance plan for calendar year 2020. He informed the board that after working with an insurance broker to review other options, the proposed plan to continue with MMEHT is a 7.5% increase from 2019 and was the best option. Vice-Chair Mason motioned to authorize staff to continue with Maine Municipal Employee Health Trust with a second from Commissioner King. Motion approved: Yeah – 7; Nay - 0

6. Old Business

- a. Update on Perryman Village Rehabilitation Project: Secretary Hodge gave a brief update that the project is completed with the exception of the sitework to be completed in the Spring. He informed the board that some items we were not able to

complete as the funds were not available such as flooring but we will look to make those improvements in the future.

b. Streamlined Voluntary Conversion: Secretary Hodge informed the board that he received zero comments from the letter to residents regarding SVC. He also informed the Board that he was not able to get this on the Town Council agenda for Monday December 16th but will be following up with them to determine when we can get on the agenda. He also informed the board that he received notification from HUD that the Congregate grant will not be transferable. He is working with Deputy Director Szydowski to obtain state grants to offset the loss of revenue.

c. Update on Brunswick Public Art: Proposed Woodlawn Tower Mural: Secretary Hodge let the board know that he received a letter from Brunswick Public Art informing him that at this time they are unable to fund the project and will be in touch with him in the future if they are able to get a project together.

7. Communications

Deputy Director Martin Szydowski reviewed the Financial, Occupancy and HCV utilization Reports.

Secretary Hodge reviewed the letter from HUD with our PHAS score.

The Board was informed the Annual Holiday Dinner will be on Weds. December 18th at 5:00 PM at Henry & Marty's in Brunswick.

8. Executive Session

None

9. Adjournment:

The Chairman declared the meeting adjourned at 1:10 PM.

The next meeting will be held Tuesday, January 12, 2020

2/11/2020
Approved



John A. Hodge, Secretary