

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

**BOARD OF COMMISSIONERS  
BRUNSWICK HOUSING AUTHORITY**

Conference Room, Woodlawn Terrace

*(Location)*

January 15, 2019

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for January 15, 2019. There being a quorum present, Chairman Jim MacLeod called the meeting to order at 1:01 PM.

**1. Roll Call**

Present: Chairman Jim MacLeod, Vice-Chair Sherry Mason, Commissioners Suan Morgan, Russell Pierce, Katharine Muench, Howard Nannen, and Secretary Hodge

Absent: Commissioner Anne George

Guests: Jane Scease, BHA Staff: Leo Hill, Marty Szydowski, Alicia Cash

**2. Member Additions to the Agenda**

Vice President Mason moved to add a discussion about the impact of the governmental shutdown on housing, with a second from Director Morgan: voted: Yea – 6 No - 0

**3. Approval of Minutes**

The minutes of the December 11, 2018 Regular Meeting were previously distributed. Vice-Chair Mason motioned to approve the minutes, with a second from Commissioner Muench; motion approved: Yea – 6, Nay – 0

**4. Public Comments**

None

**5. New Business**

a. Government Shutdown Impact on Housing: Secretary Hodge informed the board that funding had been received for January and that February funding will be released. After February there is no knowledge of what will take place. Secretary Hodge will draft a letter to Landlords to discuss the future of payments if the government continues to be shutdown. He will also be meeting with colleagues to write a letter to State Representatives regarding the impact this shutdown will have on housing.

**6. Old Business**

a. Update on Perryman Village Rehabilitation Project: Secretary Hodge reported the carpentry bid opening had 3 bids and a meeting is being set up with the lowest bidder to discuss the project further.

**7. Communications**

Marty Szydowski went over the BHA financials and the occupancy report.

**8. Executive Session**

None

**9. Adjournment:**

The Chairman declared the meeting adjourned at 1:23 PM.

The next meeting will be held Tuesday, February 12, 2019

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Approved

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John A. Hodge, Secretary