

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
January 15, 2019

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for January 15, 2019. President MacLeod called the meeting to order at 12:05 PM.

1. Roll Call

Present: President Jim MacLeod, Vice-President Sherry Mason, Directors Suan Morgan, Russell Pierce, Howard Nannen, John Hodge, Jane Scease, Katharine Muench

Absent: Directors Anne George, Sue Sullivan, Jessica Tysen

Guests: BHA Staff: Leo Hill, Marty Szydlowski, Alicia Cash

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the December 11, 2018 Regular Meeting were previously distributed. Director Pierce moved to accept the minutes as presented, with a second from Director Morgan: voted: Yea – 8, Nay – 0

4. Public Comments

None

5. New Business

- a. Update Board: Fire at 13 Swett Street: Director Hodge discussed the findings in the report from Fire Chief Brilliant and from his discussion with the insurance investigator all of which point to the fire being accidental. Director Hodge explained what is covered under the insurance policy and the process of removing the current structure to build new. Vice-President Mason will draft a letter thanking both the Brunswick Police and Fire Department for their response and job well done.

6. Old Business

- a. THA Development Plans: Director Hodge informed the Board that there has been no activity as the Topsham Housing Authority did not have a meeting in December. He does have a meeting set up with the Representative of the owners that bought the base housing from Schott Management to discuss the potential of land for sale.

b. Board Workshop (January 23, 2019): Vice President Mason discussed meeting with Craig Freshley of Good Group Decisions to finalize the agenda for the workshop. The agenda for the day was discussed.

c. Transfer of Ownership: Campus Commons: Director Hodge discussed that he is continuing to work with attorney's to have the closing completed by February 20th, 2019.

7. Communications

Marty Szydowski went over the financial reports.

8. Executive Session:

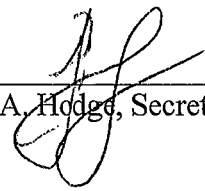
None

9. Adjournment

The President declared the meeting adjourned at 1:01 PM.

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

2/12/19
Approved



John A. Hodge, Secretary