

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

BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY

Conference Room, Woodlawn Terrace

(Location)

June 11, 2019

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for June 11, 2019. There being a quorum present, Chairman Jim MacLeod called the meeting to order at 12:38 PM.

1. Roll Call

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

Absent: Russell Pierce, Katharine Muench,

Guests: BHA Staff: Martin Szydowski, Alicia Cash

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the May 21, 2019 Regular Meeting were previously distributed.

Commissioner George motioned to approve the minutes, with a second from

Commissioner Morgan; motion approved: Yea – 5; Nay – 0;

4. Public Comments

None

5. New Business

a. FY 2020 Budget: After Review and discussion, Vice-Chair Mason moved to approve the FY 2020 Budget with a second from Commissioner Morgan; motion approved: Yea – 5; NAY – 0

b. Write Offs FY 2019: After review and discussion, Commissioner George moved to approve the FY 2019 Write Offs with a second from Vice-Chair Mason. Motion approved: Yea – 5; Nay – 0.

c. Election of Officers: Vice-Chair Mason motioned with a second from Commissioner George to nominate the current slate of officers to be re-elected for the next year: James MacLeod, Chairman; Sherry Mason, Vice-Chair. Motion approved: Yea – 5; Nay – 0

d. Early Termination of OGH Section 8 Contract: Secretary Hodge provided the board with information regarding the current Section 8 Contract for OGH Which expires in 2020. He has spoken with Maine Housing who advised us that under this current contract there is the ability to terminate and sign a new contract with HUD. In doing so, this will allow us to increase our current rents and provide sufficient revenues to support our current expenses. After discussion, Vice-Chair Mason moved to approve the termination of the current contract and seek a contract renewal with a second from Commissioner George. Motion approved: Yea – 5; Nay - 0

6. Old Business

a. Update on Perryman Village Rehabilitation Project: Secretary Hodge informed the board that the contractor has begun installing doors and windows. The cabling for data services has been completed.

b. Update on Voluntary Conversion of Public Housing: Secretary Hodge asked the board to provide questions that he can bring to HUD to make an informed decision regarding Voluntary Conversion.

7. Communications

Secretary Hodge went over the BHA financials, the occupancy report and the HCV Utilization report as well as the letter received from Midcoast Hunger Prevention for the receipt of a donation in the honor of former Chairman John Donovan.

8. Executive Session

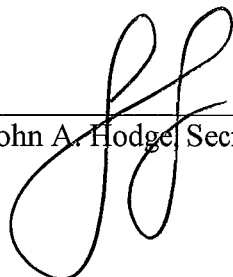
None

9. Adjournment:

The Chairman declared the meeting adjourned at 1:41 PM.

The next meeting will be held Tuesday, August 13, 2019

8/13/19
Approved


John A. Hodge, Secretary