

**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  
May 21, 2019

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for May 21, 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, Katharine Muench, Russell Pierce, Howard Nannen, Anne George

Absent: Directors Sue Sullivan, Jessica Tysen

Guests: BHA Staff: Martin Szydowski, Alicia Cash

**2. Member Additions to the Agenda**

- a. Director Hodge moved to add 5. a. under New Business to review the Proposed Rent Schedule with a second from Director Scease; motion approved Yea – 9, Nay 0

**3. Approval of Minutes**

The minutes of the April 16, 2019 Regular Meeting were previously distributed. Vice President Mason moved to accept the minutes as presented, with a second from Director George: voted: Yea – 9, Nay – 0;

**4. Public Comments**

None

**5. New Business**

- a. Director Hodge gave the board an explanation of the proposed rents to all units in the GBHC portfolio, after discussion, Director George motioned to accept the proposed rents as stated on the handout with a second from Director Scease; motion approved: Yea – 9, Nay - 0

**6. Old Business**

- a. THA Development Plans: Director Hodge informed the board that he had a meeting set up with the owner of a piece of property later in the day to discuss purchase plans.

b. Update: 13 Swett Street: Director Hodge informed the board of a meeting he had with the Town of Brunswick planning staff and codes officer. In order to rebuild, it will only be necessary to obtain permits, there is no need to go before the planning board. Also, the set back has been grandfathered and the original lines can be used.

**7. Communications**

Staff member Martin Szydowski reviewed the financial reports and the occupancy report with the Board.

**8. Executive Session:**

None

**9. Adjournment**

The President declared the meeting adjourned at 12:46 PM.

The next regular meeting will be held Tuesday, June 11, 2019.

6/11/19  
Approved

  
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John A. Hodge, Secretary