

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

**BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY**

Via Zoom

(Location)

May 12, 2020

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for May 12, 2020. There being a quorum present, Chairman Jim MacLeod called the meeting to order at 12:19 PM.

1. Roll Call

Present: Chairman Jim MacLeod, Commissioners Crystal King, Russell Pierce, Anne George and Secretary Hodge

Absent:, Vice-Chair Sherry Mason, Commissioners Suan Morgan, Howard Nannen,

Guests: Jane Scease, Sue Sullivan, BHA Staff: Director of Finance Mark Galvez, Alicia Cash

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the April 14, 2020 Regular Meeting were previously distributed.

Commissioner King motioned to approve the minutes, with a second from Commissioner George; motion approved: Yea – 4; Nay – 0;

4. Public Comments

None

5. New Business

a. Secretary Hodge informed the board that the continues to keep the office staff on a limited schedule and the maintenance staff on a rotating schedule and only performing emergency work orders and turning over vacant units while continuing to sanitize the common area of the BHA properties. He provided an update that due to financial changes for our clients, Occupancy staff has processed between 60-70 interims to date. Secretary Hodge also informed the board that due to the CARES Act, Brunswick Housing Authority has received 2 additional months of Operating Subsidy to be used for the incurred costs associated with COVID-19.

6. Old Business

a. Update on Perryman Village Rehabilitation Project: Secretary Hodge informed the board that the final sitework has begun this week.

b. Streamlined Voluntary Conversion: Secretary Hodge informed the board that he has been assigned a contact person at HUD and that the process has slowed down significantly due to the current COVID-19 Pandemic.

7. Communications

Staff member Mark Galvez reviewed both the Financial and Occupancy Reports

8. Executive Session

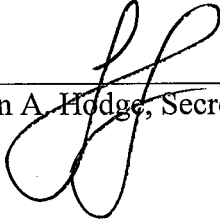
None

9. Adjournment:

The Chairman declared the meeting adjourned at 12:37 PM.

The next meeting will be held Tuesday, June 9, 2020

6/9/2020
Approved



John A. Hodge, Secretary