

**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  
November 12, 2019

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for November 12, 2019. President MacLeod called the meeting to order at 12:00 PM.

**1. Roll Call**

Present: President Jim MacLeod, Vice-President Sherry Mason, Directors Suan Morgan, John Hodge, Jane Scease, Howard Nannen, Russell Pierce (arrived Item #5 a.)

Absent: Directors Crystal King, Sue Sullivan, Anne George

Guests: BHA Staff: Deputy Director Martin Szydowski

**2. Member Additions to the Agenda**

Director Hodge Moved to include Discussion of New Board Members at New Business, Item # 5. B. seconded by Director Scease. Motion approved 6-years; 0-nays.

**3. Approval of Minutes**

The minutes of the October 8, 2019 Regular Meeting were previously distributed. Vice-President Mason moved to accept the minutes as presented, with a second from Director Nannen: voted: Yea – 6, Nay – 0

**4. Public Comments**

None

**5. New Business**

- a. The Board reviewed the budget for FY 2020 for Creekside Village. After careful consideration, Director Nannen moved to approve the budget as submitted seconded by Director Morgan. The Motion was approved 7-years; 0-nays.
- b. Director Hodge began the discussion of filling the seat vacated by the resignation of Jessica Tysen from the Board. He informed the Board that Director Scease has moved to Brunswick and at some point in time, her position on the Board of the Topsham Housing Authority will expire. As such, he suggested the GBHC Board may want to continue to have a Commissioner from the Topsham Housing Authority serve on the Board as a liaison between our organizations. After discussion, it was agreed to invite Tom Schmoller from THA to our next meeting. Vice-President

Mason inquired about how appointments are made to the Board. Director Hodge stated at large appointments are made by the GBHC Board. She asked if we should review the by-laws and it was agreed to form an ad hoc committee to review the current by-laws as it relates to appointments. Directors, Hodge, Mason Scease and Nannen would serve.

**6. Old Business**

a. THA Development Plans: Director Hodge informed the board that he would be meeting with members of the Home Owners Association in Topsham that abuts the proposed site of a new housing development being planned by THA/GBHC on Nov. 14<sup>th</sup>.

b. Update: 13 Swett Street: Director Hodge informed the board that we have received our permits and can begin the rebuilding of 13 Swett street as soon as our contractors are ready.

**7. Communications**

Deputy Director Martin Szydowski reviewed the Financial and Occupancy Reports.

**8. Executive Session:**

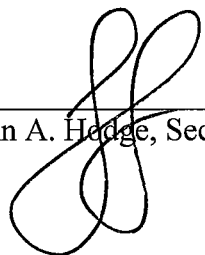
None

**9. Adjournment**

The President declared the meeting adjourned at 12:42 PM.

The next regular meeting will be held Tuesday, December 10, 2019.

12/10/19  
Approved

  
\_\_\_\_\_  
John A. Hedge, Secretary