

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

BOARD OF COMMISSIONERS
BRUNSWICK HOUSING AUTHORITY

Conference Room, Woodlawn Terrace

(Location)

October 8, 2019

The Regular Meeting of the Board of Commissioners of the Brunswick Housing Authority was called for October 8, 2019. There being a quorum present, Chairman Jim MacLeod called the meeting to order at 12:26 PM.

1. Roll Call

Present: Chairman Jim MacLeod, Vice-Chair Sherry Mason, Commissioners Suan Morgan, Crystal King, Anne George, Russell Pierce and Secretary Hodge

Absent: Commissioners Howard Nannen

Guests: Jessica Tysen, Jane Scease, BHA Staff: Alicia Cash, Deputy Director Martin Szydowski

2. Member Additions to the Agenda

None

3. Approval of Minutes

The minutes of the September 7, 2019 Regular Meeting were previously distributed. Commissioner King motioned to approve the minutes, with a second from Commissioner George; motion approved: Yea – 5; Nay – 0; Abstention – 1 (Pierce)

4. Public Comments

None

5. New Business

a. Authorization to submit application for Voluntary Conversion Program: Secretary Hodge presented the board with a 15 Year Proforma Operating Income and Expense Report and discussed the difference of funding sources between Public Housing Operating Fund & Capital Fund and Section 8 Rental Assistance. It was discussed that the BHA would no longer get CFP so they would have to build a Replacement Reserve. He also discussed the ability to make improvements to the property and borrow funds without needing approval from the Federal Government. Secretary Hodge also stated that the submission of an application does not bind the agency to go forward with the VCP. After the discussion, Commissioner Pierce moved to approve the submission of the Voluntary Conversion Application with a second from Commissioner George; motion approved: Yea – 6, Nay – 0

6. Old Business

a. Update on Perryman Village Rehabilitation Project: Secretary Hodge gave a brief update that the siding is almost complete on the third building, leaving 2 to complete. And that excavation to complete the site work should begin soon.

b. Update on Brunswick Public Art: Proposed Woodlawn Tower Mural: Secretary Hodge let the board know that there has been no movement with this project.

c. HUD Emergency/Security Grant Request: Rejected: Secretary Hodge informed the board that Brunswick Housing Authority was not selected in the lottery of applications to receive the Security Grant but will be looking at the budget of the Perryman Village Rehabilitation Project to see if there will be funds left over to install a camera system.

7. Communications

Deputy Director Martin Szydlowski reviewed the Financial, Occupancy and HCV utilization Reports.

8. Executive Session

None

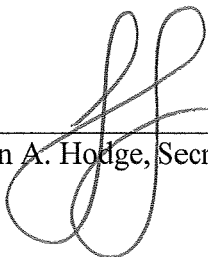
9. Adjournment:

The Chairman declared the meeting adjourned at 1:14 PM.

The next meeting will be held Tuesday, November 12, 2019

11/12/19

Approved



John A. Hodge, Secretary