

**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
October 8, 2019

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for October 8, 2019. President MacLeod called the meeting to order at 12:05 PM.

1. Roll Call

Present: President Jim MacLeod, Vice-President Sherry Mason, Directors Suan Morgan, John Hodge, Jane Scease, Jessica Tysen, Crystal King, Russell Pierce, Sue Sullivan (arrived at Item 4.), Anne George

Absent: Directors Howard Nannen

Guests: BHA Staff: Alicia Cash, Deputy Director Martin Szydowski

2. Member Additions to the Agenda

3. Approval of Minutes

The minutes of the September 17, 2019 Regular Meeting were previously distributed. Director George moved to accept the minutes as presented, with a second from Director King: voted: Yea – 9, Nay – 0

4. Public Comments

None

5. New Business

None

6. Old Business

a. THA Development Plans: Director Hodge informed the board that he would like to set up a meeting with neighbors to offer information on the project and answer any questions that might arise, and he is also working with a consultant with NNHIF to determine budgets and funding source to determine if the project is feasible.

b. Update: 13 Swett Street: Director Hodge informed the board that we have received working drawings to begin getting bids out but is waiting to hear from codes to see if a sprinkler system is required with the proposed design. We are hopeful to begin the foundation in late fall.

7. Communications

Deputy Director Martin Szydowski reviewed the Financial and Occupancy Reports.

8. Executive Session:

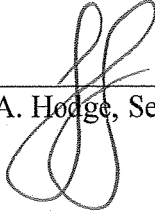
None

9. Adjournment

The President declared the meeting adjourned at 12:21 PM.

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

11/12/19
Approved



John A. Hodge, Secretary