

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
September 17, 2019

The Regular Meeting of the Board of Directors of the Greater Brunswick Housing Corporation was called for September 17, 2019. President MacLeod called the meeting to order at 12:04 PM.

1. Roll Call

Present: President Jim MacLeod, Vice-President Sherry Mason, Directors Suan Morgan, John Hodge, Jane Scease, Jessica Tysen, Crystal King, Howard Nannen

Absent: Directors Sue Sullivan, Anne George, Russell Pierce

Guests: BHA Staff: Leo Hill, Martin Szydowski, Alicia Cash

2. Member Additions to the Agenda

- a. President MacLeod moved to add a discussion of adding Vaping to the Smoke Free Policy under New Business 5 b. Director Hodge seconded the motion.

Voted: Yea – 8, Nay - 0

3. Approval of Minutes

The minutes of the August 13, 2019 Regular Meeting were previously distributed. Director Tysen moved to accept the minutes as presented, with a second from Vice-President Mason: voted: Yea – 8, Nay – 0

4. Public Comments

None

5. New Business

- a. Pending Sale of Home in Hamilton Place, Harpswell: Director Hodge informed the board that David Duda of Lot #5 has intentions of putting his home up for sale and that GBHC has the right of first refusal. Because the housing market is expensive, Director Hodge advised the board that it was not in their best interest to purchase the home. Vice-President Mason moved to not purchase the home at this time with a second from Director Morgan. Voted Yea – 8, Nay – 0
- b. Discussion of Vaping: President MacLeod wanted to discuss the issues of “vaping” and if the board should consider banning it from the properties under the Smoke Free Policy. After a brief discussion the board would like more information regarding the second hand health effects vaping may have on others as to make an informed decision where the policy is concerned.

6. Old Business

a. THA Development Plans: Director Hodge informed the board that the THA has met with the seller of the property along with the third party beneficiary. The next step is to meet with planning staff to see if the parcel is suitable for the desired development.

b. Update: 13 Swett Street: Director Hodge informed the board that he is awaiting bid documents from the architect. Once we have these documents, we will seek the necessary permit from the Town.

7. Communications

Staff member Martin Szydowski reviewed the Financial and Occupancy Reports.

8. Executive Session:

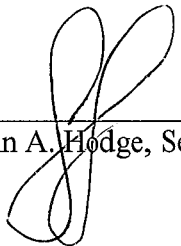
None

9. Adjournment

The President declared the meeting adjourned at 12:30 PM.

The next regular meeting will be held Tuesday, October 8, 2019.

10/8/19
Approved



John A. Hodge, Secretary