## **Commissioners**

James MacLeod, Chair Jane Scease, Vice Chair Anne George Russell Pierce Crystal King Roslyn Martin John Gallagher



## **BRUNSWICK HOUSING AUTHORITY**

## REGULAR MEETING **Board of Commissioners** November 16, 2021 **Immediately following GBHC Meeting**

- 1. Roll Call
- 2. Member Additions to the Agenda
- 3. Approve Minutes of October 12, 2021 Regular Meeting
- 4. **Public Comments**
- 5. **New Business** 
  - a. Authorize Berry Dunn to serve as our Auditor for FYs 2022-2024
  - b. Consider Amending the BHA's Administrative Plan for the HCV Program
  - c. Authorize an Agreement to Enter Into a Housing Assistance Payment Contract (HAP) between BHA and THA for Fairview Commons
  - d. Approve Health Insurance Plan for 2022
- 6. Old Business
  - a. Provide Update on Covid19 Response
- 7. Communications
  - a. Financial Reports
  - b. Occupancy Report
  - c. HCV Utilization Report
- **Executive Session: None** 8.
- 9. Adjournment

Date and time of next meeting: December 14, 2021





