**Board of Directors** 

James MacLeod, President Jane Scease, Vice President John Hodge, Secretary/Treasurer

Anne George Russell B. Pierce Michael Veilleux Sue Sullivan Crystal King Thomas Schmoller Roslyn Martin John Gallagher

## **Greater Brunswick Housing Corporation**

A non-profit, housing development corporation organized by and affiliated with the Brunswick Housing Authority.



## Regular Meeting

**Board of Directors** 

## In Person – Woodlawn Tower Community Room

## March 8, 2022 12:00 PM

- 1. Roll Call
- 2. Member Additions to the Agenda
- 3. Approve Minutes of February 8, 2022 Regular Meeting
- 4. Public Comments
- 5. New Business
  - a. Review and Adopt 5 Year Capital Improvement Plan
  - b. Review Tenant Selection Plan for GBHC Managed Properties
  - c. Authorization to Purchase Speed Indicator Sign for Perryman Village
- 6. Old Business
  - a. Topsham Housing Authority, Fairview Commons
  - b. Update: Status of 811 Property Transfer
- 7. Communications
  - a. Financial Reports
  - b. Occupancy Report
- 8. Executive Session

To discuss Real Estate Transaction whereby premature disclosure may jeopardize the GBHC's bargaining position.

9. Adjournment

**Date and Time of Next Meeting:** 

\*\*April 5, 2022

John A. Hødge, Secretary/Treasurer



