

# ***Topsham Housing Authority***

## **Meeting Agenda**

**Thursday, March 31, 2022**

**5:00 PM**

**Topsham Municipal Building, 2<sup>nd</sup> Floor Conference Room  
100 Main St, Topsham**

1. Welcome and Roll Call
2. Member Additions to the Agenda
3. Approve Minutes of January 24, 2022.
4. Public Comment
5. Old Business:
  - a. Update Fairview Commons Project
6. New Business:
  - a. Resolution authorizing the borrowing of funds to purchase 25 Hackmatack Road in Topsham and authorizing the Secretary to sign all necessary documentation on behalf of THA.
7. Executive Session: To Discuss Real Estate Transaction whereby premature disclosure could jeopardize the THA's bargaining position.
8. Communications:
  - a. Finance Report
  - b. Occupancy Report
9. Adjournment: Date & Time of Next Meeting: Monday April 25, 2022.

  
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John A. Hodge

Executive Director

Date: March 17, 2022