## **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 – BHA Conference Room

June 14, 2022 12:00 PM

- 1. Roll Call
- 2. Member Additions to the Agenda
- 3. Approve Minutes of May 10, 2022 Regular Meeting
- 4. Public Comments
- 5. New Business
  - a. Collection Loss Write Offs for FY2022
  - b. Review & Approve Budget for FY 2023
  - c. Discussion: Proposal from RDS Architects for New Office/Old Office Conversion
  - d. Election of Officers
- 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: August 9, 2022

John A. Hodge, Secretary/Treasurer



