James MacLeod, Chair Jane Scease, Vice Chair Anne George Michael Veilleux Crystal King Roslyn Martin John Gallagher



BRUNSWICK HOUSING AUTHORITY

Executive Director John Hodge

REGULAR MEETING

Board of Commissioners

December 13, 2022

Immediately following GBHC Meeting In Person – BHA Conference Room, 12 Stone Street

- 1. Roll Call
- 2. Member Additions to the Agenda
- 3. Approve Minutes of November 8, 2022 Regular Meeting
- **Public Comments** 4.
- **New Business** 5.
 - a. 2023 Health Insurance
 - b. Discussion: Succession Planning
- 6. **Old Business**
 - a. MRRA Access @ Old Gurnet
 - b. Update: Town's Housing Committee
- 7. Communications
 - a. Financial Reports
 - b. Occupancy Report
 - c. HCV Utilization & Lease Up Rate
 - d. Letter from FHLB Boston RE: Creekside
 - e. Cyber Security Memo
 - f. Brunswick Link Ridership Data
- 8. Executive Session: None
- 9. Adjournment

Date and time of next meeting: ***January 17, 2023

John A. Hodge, Secretary

