**Board of Directors** 

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

Michael Veilleux Crystal King Thomas Schmoller Roslyn Martin John Gallagher John T. Vorhees Terry Kelley Abigail Kunitz

## **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, 12 Stone Street

November 14, 2023 12:00 PM

- 1. Roll Call
- 2. Member Additions to the Agenda
- 3. Approve Minutes of October 10, 2023 Regular Meeting
- 4. Public Comments
- 5. New Business
  - a. Authorizing Purchase of Land in Topsham
  - b. Proposal to Renew Contract with Berry Dunn for Auditing Services
  - c. Review Repayment Policy/Agreement
  - d. Annual Holiday Dinner
- 6. Old Business
  - a. Topsham Housing Authority, Fairview Commons
  - b. Update: Status of 60-62 Pleasant Street Property Transfer
  - c. Progress Update of New Office Plan
  - d. Update: Whispering Pines
  - e. Update: Workforce Housing
  - f. Update: Perryman Fire
  - g. MHRC Complaint
- 7. Communications
  - a. Financial Reports
  - b. Occupancy Report
  - c. Letter to MHRC
- 8. Executive Session None
- 9. Adjournment

Date and Time of Next Meeting: December 12, 2023

John A. Hodge, Secretary/Treasurer

Handicap Accessible

**Equal Opportunity Housing** 

12 Stone St \* P.O. Box A \* Brunswick, ME 04011 \* ph: 207-725-8711 \* fax: 207-729-2642