James MacLeod, Chair Jane Scease, Vice Chair Michael Veilleux Crystal King Roslyn Martin John Gallagher Abigail Kunitz



BRUNSWICK HOUSING AUTHORITY

Executive Director

John Hodge

REGULAR MEETING Board of Commissioners

February 13, 2024 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 January 16,2024 Regular Meeting
- 4. Public Comments
- 5. New Business
 - a. Review and Accept Audit for FY 2023
- 6. Old Business
 - a. Update: Town's Housing Committee
 - b. Update: Agency Software Conversion
- 7. Communications
 - a. Financial Reports
 - b. Occupancy Report
 - c. HCV Utilization & Lease Up Rate
- 8. Executive Session: To Discuss Personnel Issues: Executive Director's Evaluation
- 9. Adjournment

Date and time of next meeting: March 12, 2024

John A. Hodge, Secretary



