Abigail Kunitz

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



BRUNSWICK HOUSING AUTHORITY

Executive Director John Hodge

REGULAR MEETING **Board of Commissioners**

January 27, 2025 **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 December 16, 2024 Regular Meeting
- 4. **Public Comments**
- **New Business** 5. a. Review & Accept Audit for FY 2024
- 6. Old Business
 - a. Executive Director Search. (Proposed Job Notice)
- 7. Communications
 - a. Financial Reports
 - b. Occupancy Report
 - c. HCV Utilization & Lease Up Rate
 - d. Letter from State of ME RE: Paid Family Medical Leave
- 8. Executive Session: To Discuss Personnel Issues
- 9. Adjournment

Date and time of next meeting: Monday, February 24, 2025

> Hodge, Secretary John A



