

Commissioners

James MacLeod, Chair
Sherry Mason, Vice Chair
Anne George
Russell Pierce
Howard Nannen
Suan Morgan
Crystal King



BRUNSWICK HOUSING AUTHORITY

Executive Director
John Hodge

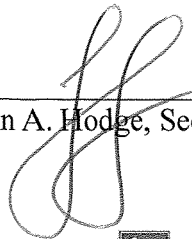
REGULAR MEETING
Board of Commissioners
Via ZOOM

Link will be sent via email and published on our Web Site

August 11, 2020
Immediately following GBHC Meeting

1. Roll Call
2. Member Additions to the Agenda
3. Approve Minutes of June 9, 2020 Regular Meeting
4. Public Comments
5. New Business
 - a. Electricity Maine: Notice of Settlement
 - b. Review & Approve Section Eight Management Assessment Program (SEMAP) Submission
6. Old Business
 - a. Provide Update on Covid19 Response
 - b. Update on Perryman Village Rehabilitation Project
 - c. Streamlined Voluntary Conversion Program (HUD Letter)
7. Communications
 - a. Financial Reports
 - b. Occupancy Report
 - c. HCV Utilization Report
 - d. Engagement Letter from Ouellette & Associates for FY 2020 Audit
 - e. Memo : From Executive Director FY 2020 Accomplishments
 - f. Letter to Secretary Carson
8. Executive Session: To Discuss Personnel Matters
9. Adjournment

Date and time of next meeting:
September 8, 2020



John A. Hodge, Secretary



Equal Opportunity Housing



Handicap Accessible

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