

**Board of Directors**

James MacLeod, President  
Sherry Mason, Vice President  
John Hodge, Secretary/Treasurer

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Jessica Tysen  
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Suan Morgan  
Katharine Muench

**Greater Brunswick Housing Corporation**

*A non-profit, housing development corporation organized  
by and affiliated with the Brunswick Housing Authority.*



**Regular Meeting**  
Board of Directors  
Conference Room, Woodlawn Terrace

**February 12, 2019**  
**12:00 PM**

1. Roll Call
2. Member Additions to the Agenda
3. Approve Minutes of January 15, 2019 Regular Meeting
4. Public Comments
5. New Business
  - a. Discussion Item: Sale of 9 Harriet Way
  - b. Review Board Workshop Notes
6. Old Business
  - a. Topsham Housing Authority Development Plans
  - b. Transfer of Ownership: Campus Commons
  - c. Update Board: Fire at 13 Swett Street
7. Communications
  - a. Financial Reports
  - b. Occupancy Report
  - c. Letters to Fire Chief & Police Chief
8. Executive Session  
None
9. Adjournment

**Date and Time of Next Meeting:**  
**March 12, 2019**

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John A. Hodge, Secretary/Treasurer



Equal Opportunity Housing



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