

**Meeting Agenda**  
**Monday, January 27, 2020**  
**5:00 PM**  
**Topsham Town Hall**

1. Welcome and Roll Call
2. Member Additions to the Agenda
3. Approve Minutes of November 25, 2019.
4. Public Comment
  
5. Old Business:
  - a. Board Recruitment
  
6. New Business:
  - a. None
  
7. Executive Session: To Discuss Real Estate whereby premature disclosure could jeopardize the THA's bargaining position.
  
8. Communications:
  - a. Finance Report
  - b. Occupancy Report
  - c. Letter to Abutter 10 Green Street.
  
9. Adjournment: Date & Time of Next Meeting: Monday, February 24, 2020.

  
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John A. Hodge  
Executive Director

Date: January 22, 2020