



**Board of Commissioners Meeting – April 19, 2022 9:00 a.m. to 12:00 p.m.**

MEMBERS OF THE BOARD: Frank O’Hara (Chair), Daniel Brennan, Henry Beck, Bonita Usher (Vice Chair), Laura Buxbaum, Nancy Harrison (Secretary), Elizabeth Deitz, Sonia Barrentes, Renee Lewis, and Noël Bonam

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9:00	<b>Adopt Agenda (VOTE)</b>	All
	<b>Remote Commissioners</b>	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	<b>Approve minutes of March 22, 2022 meeting (VOTE)</b>	All
	<b>Reschedule June meeting to June 14, 2022 (VOTE)</b>	All
	<b>Communications and Conflicts</b>	All
	<b>Chair of the Board Updates</b>	Frank O’Hara
	<b>Director Updates</b>	Dan Brennan
9:30	<b>Legislative Update</b>	Erik Jorgensen
9:45	<b>Commence Rulemaking - Qualified Allocation Plan (VOTE)</b>	Mark Wiesendanger
10:15	<b>Commence Rulemaking - State Low Income Housing Tax Credit Rule (VOTE)</b>	Mark Wiesendanger
10:30	<b>Commence Rulemaking – Home Energy Assistance Program (VOTE)</b>	Troy Fullmer
10:50	<b>Project Labor Agreements</b>	Ashley Janotta
11:00	<b>Review of 2021 Budget and Audit Results</b>	Darren Brown/Jason Emery
11:45	<b>New Development Programs</b>	Adam Krea
	<b>Future Presentations/Topics</b>	All
	<b><u>Department Reports:</u></b>	
	Asset Management	
	Communications and Planning	
	Development (see QAP Memo)	
	Energy and Housing Services	
	Finance Monthly Report	
	Financial & Budget Report	
	Finance Delinquency Report & Charts	
	Homeless Initiatives	
	Homeownership	
	Housing Choice Vouchers	
	Human Resources & Facilities	
	Information Technology	
	2022 Board Calendar	
	<b>Adjourn (VOTE)</b>	All

The next meeting of the Board is scheduled for May 17, 2022  
virtually and in person at 26 Edison Drive, Augusta, Maine