



Board of Commissioners Meeting – February 15, 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, John Wasileski, Elizabeth Deitz, Sonia Barrentes, and Renee Lewis

9:00	Introductions	Frank O’Hara
	Thank you Lincoln Merrill and Kevin Joseph	Dan Brennan
	Adopt Agenda (VOTE)	All
	Approve minutes of January 18, 2022 meeting (VOTE)	All
	Reschedule next meeting to March 22, 2022 (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
	Director Updates	Dan Brennan
9:30	Elect Secretary (VOTE)	All
10:00	Adopt Amendment to Home Energy Assistance Program Rule Re: Electricity Credit (VOTE)	Linda Uhl / Daniel Drost
10:15	Legislative Update	Erik Jorgensen
10:30	Qualified Allocation Plan (QAP) Update	Mark Wiesendanger
11:00	HEAP Introduction	Troy Fullmer
11:20	Homeless System Redesign and Current Hotel Situation	Lauren Bustard
	Future Presentations/Topics	All
	<u>Department Reports:</u> Asset Management Communications and Planning Development Energy and Housing Services Finance Monthly Report Financial & Budget Report Finance Delinquency Report & Charts Homeless Initiatives Homeownership Housing Choice Voucher Human Resources & Facilities Information Technology 2022 Board Calendar	
	Adjourn (VOTE)	All

*The next meeting of the Board is scheduled for March 15, 2022
virtually and in person at 26 Edison Drive, Augusta, Maine*
