



Board of Commissioners Meeting – February 20, 2024 9:00 a.m. to 12:00 p.m.

MEMBERS OF THE BOARD: Frank O’Hara (Chair), Daniel Brennan, Henry Beck, Laura Buxbaum (Vice Chair), Nancy Harrison, Elizabeth Dietz (Secretary), Renee Lewis, Noël Bonam, and Paul Shepherd

9:00	Adopt Agenda (VOTE)	All
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of January 16, 2024 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
9:15	Director Updates	Dan Brennan
9:30	Legislative/Governor’s Office Updates	Erik Jorgensen/Greg Payne
10:00	QAP Discussion	Mark Wiesendanger
10:30	Introduction to HEAP Rule	Genevieve Soucy
10:45	Homeownership Presentation – 2023 Review/2024 Preview	Patricia Harriman
11:15	Homeless Update	Lauren Bustard
	<u>Department Reports:</u>	All
	Asset Management	
	Development	
	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	
	Planning and Research	
	2024 Board Calendar	
	Adjourn (VOTE)	All

The next meeting of the Board is scheduled for March 19, 2024
virtually and in person at 26 Edison Drive, Augusta, Maine