

Board of Commissioners Meeting – January 19, 2021 9:00 A.M. – 12:00 P.M.

MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Donna Talarico (Secretary), Thomas Davis, Daniel Brennan, Laurence Gross, Henry Beck, Bonita Usher (Vice Chair), Kevin P. Joseph, Laura Buxbaum

9:00	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of December 15, 2020 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Dan Brennan
9:30	Adopt 2021 DOE Weatherization State Plan (VOTE)	Kim Ferenc
9:45	Legislative Review	Peter Merrill
10:15	Resource Allocation Report	Dan Brennan
10:35	Emergency Rental Assistance	Dan Brennan
10:50	9% and 4% Deals	Mark Wiesendanger
11:05	Youth Demonstration Program	Lauren Bustard
	<u>Department Reports:</u>	All
	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 and Facilities	
	Information Technology	
	Report of the Audit Committee	
	2021 Board Calendar	
	Adjourn (VOTE)	All

*The next meeting of the Board is scheduled February 16, 2021
via teleconference*