



Board of Commissioners Meeting – March 21, 2023 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, Paul Shepherd, and Deborah Ibonwa

9:00	Adopt Agenda (VOTE)	All
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of February 21, 2023 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
9:15	Director Updates	Dan Brennan
9:30	Legislative Update	Erik Jorgensen
9:45	Updates from the Governor’s Office	Greg Payne
10:00	Home Energy Assistance Program Rule Discussion	Troy Fullmer
10:30	2023 Goals Progress Report	Jamie Johnson, Adam Krea, and 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 Vouchers	
	Human Resources & Facilities	
	Information Technology	
	2023 Board Calendar	
11:00	EXECUTIVE SESSION - Personnel	All
	Adjourn (VOTE)	All

The next meeting of the Board is scheduled for April 18, 2023
virtually and in person at 26 Edison Drive, Augusta, Maine