

**Board of Commissioners Meeting – May 18, 2021 9:00 A.M. – 12:00 P.M.**

MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Daniel Brennan, Henry Beck, Bonita Usher (Vice Chair), Kevin P. Joseph (Secretary), Laura Buxbaum, Brian Hubbell, Nancy Harrison, and John Wasileski

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9:00	<b>Adopt Agenda (VOTE)</b>	<b>Lincoln Merrill</b>
	<b>Approve minutes of April 20, 2021 meeting (VOTE)</b>	<b>All</b>
	<b>Communications and Conflicts</b>	<b>All</b>
	<b>Chair of the Board Updates</b>	<b>Lincoln Merrill</b>
	<b>Director Updates</b>	<b>Dan Brennan</b>
9:30	<b>Public Hearing – HEAP Rule and State Plan</b>	<b>Linda Uhl / Troy Fullmer</b>
10:00	<b>Legislation Update</b>	<b>Peter Merrill / Erik Jorgensen</b>
10:15	<b>Maine’s Age Friendly State Initiative Update</b>	<b>Denise Lord</b>
10:45	<b>Emergency Rental Assistance Outreach</b>	<b>Cara Courchesne</b>
	<b><u>Department Reports:</u></b>	<b>All</b>
	<b>Asset Management</b>	
	<b>Audit Committee Report</b>	
	<b>Communications and Planning</b>	
	<b>Development</b>	
	<b>Energy and Housing Services</b>	
	<b>Finance Monthly Report</b>	
	<b>Financial &amp; Budget Report</b>	
	<b>Finance Delinquency Report &amp; Charts</b>	
	<b>Homeless Initiatives</b>	
	<b>Homeownership</b>	
	<b>Housing Choice Voucher</b>	
	<b>Human Resources and Facilities</b>	
	<b>Information Technology</b>	
	<b>2021 Board Calendar</b>	
	<b>Adjourn (VOTE)</b>	<b>All</b>

*The next meeting of the Board is scheduled June 15, 2021  
via teleconference*

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