

Board of Commissioners Meeting – November 16, 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, Nancy Harrison, and John Wasileski

9:00	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of October 19, 2021 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Dan Brennan
9:30	DOE Weatherization State Plan Public Hearing	Kim Ferenc/Linda Uhl
9:45	Review Preliminary 2022 Budget	Darren Brown
10:45	HEAP Vendor Presentation	Daniel Drost
	Eric Poirier, Mainely Mobile (Weatherization Vendor)	
	Monica Grady, KVCAP (Community Action Agency Partner)	
	Future Presentations/Topics	All
	<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	
	2021 Board Calendar	
	Adjourn (VOTE)	All

*The next meeting of the Board is scheduled for December 21, 2021
virtually and in person at 26 Edison Drive, Augusta, Maine*
