



**Board of Commissioners Meeting – April 18, 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	<b>Adopt Agenda (VOTE)</b>	All
	<b>Remote Commissioners</b>	Frank O'Hara
	- Reason remote	
	- Any other persons at their location	
	<b>Approve minutes of March 21, 2023 meeting (VOTE)</b>	All
	<b>Communications and Conflicts</b>	All
	<b>Chair of the Board Updates</b>	Frank O'Hara
9:15	<b>Director Updates</b>	Dan Brennan
9:30	<b>Legislative Update</b>	Erik Jorgensen
9:45	<b>Commence Rulemaking–Home Energy Assistance Program (VOTE)</b>	Troy Fullmer
10:15	<b>2022 Budget and Audit Report</b>	Darren Brown / Tom Cary Jason Emery (Baker, Newman & Noyes)
	<b><u>Department Reports:</u></b>	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	
	<b>EXECUTIVE SESSION (VOTE)</b>	All
	<b>Adjourn (VOTE)</b>	All

The next meeting of the Board is scheduled for May 16, 2023  
virtually and in person at 26 Edison Drive, Augusta, Maine

---