

Board of Commissioners Meeting – December 15, 2020 9:00 A.M. – 11:00 A.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 November 17, 2020 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Elect Officers of the Board (VOTE)	Lincoln Merrill
	Director Updates	Dan Brennan
9:30	2021 DOE Weatherization State Plan Public Hearing	Linda Uhl/Kyme Ferenc
9:45	Adopt HCV Annual PHA Plan (VOTE)	Allison Gallagher
10:00	Final Review & Adoption of the 2021 Budget (VOTE)	Darren Brown
10:30	New Series Resolution (VOTE)	Tom Cary
	<u>Department Reports:</u>	All
	Asset Management	
	Audit and Compliance	
	Communications and Planning	
	Development	
	Energy and Housing Services	
	Finance Monthly Report	
	Financial & Budget Report	
	Finance Delinquency Report & Charts	
	Homeless Initiatives	
	Homeownership	
	Housing Choice Voucher	
	Information Technology	
	2021 Board Calendar	
	Adjourn (VOTE)	All

*The next meeting of the Board is scheduled January 19, 2021
via teleconference*