

Board of Commissioners Meeting – December 21, 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 November 16, 2021 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	Adopt DOE Weatherization State Plan (VOTE)	Kim Ferenc
9:45	Final Review & Adoption of the 2022 Budget (VOTE)	Darren Brown
10:30	New Series Resolution (VOTE)	Tom Cary
11:00	Fraud Prevention/Investigation	Linda Grotton
	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 January 18, 2022
virtually and in person at 26 Edison Drive, Augusta, Maine*