



**Board of Commissioners Meeting – December 20, 2022 9:00 a.m. to 12:00 p.m.**

MEMBERS OF THE BOARD: Frank O’Hara (Chair), Daniel Brennan, Henry Beck, Laura Buxbaum, Nancy Harrison (Secretary), Elizabeth Dietz, Renee Lewis, Noël Bonam, Paul Shepherd, and Deborah Ibonwa

9:00	<b>Adopt Agenda (VOTE)</b>  <b>Remote Commissioners</b> - Reason remote - Any other persons at their location  <b>Approve minutes of November 15, 2022 meeting (VOTE)</b>  <b>Communications and Conflicts</b>  <b>Chair of the Board Updates</b> - Choose new Audit Committee member - Elect Officers (Secretary and Vice Chair) of the Board (VOTE)	All  Frank O’Hara  All  All  Frank O’Hara
9:30	<b>Director Updates</b>	Dan Brennan
10:00	<b>Adopt Chapter 27 – Transfer of Ownership Interests Rule (VOTE)</b>	Ashley Janotta
10:05	<b>Adopt DOE Weatherization State Plan (VOTE)</b>	Kim Ferenc/Ashley Janotta
10:15	<b>New Series Resolution (VOTE)</b>	Tom Cary
10:45	<b>Final Review &amp; Adoption of the 2023 Budget (VOTE)</b>	Darren Brown
	<b><u>Department Reports:</u></b> 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	All
	<b>Adjourn (VOTE)</b>	All

The next meeting of the Board is scheduled for January 17, 2023  
 virtually and in person at 26 Edison Drive, Augusta, Maine