



Board of Commissioners Meeting – December 19, 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, and Paul Shepherd

9:00	Adopt Agenda (VOTE) Remote Commissioners - Reason remote - Any other persons at their location Approve minutes of November 21, 2023 meeting (VOTE) Communications and Conflicts Chair of the Board Updates - Elect Officers (Secretary and Vice Chair) of the Board (VOTE)	All Frank O’Hara All All Frank O’Hara
9:20	Director Updates	Dan Brennan
9:45	Adopt DOE Weatherization State Plan (VOTE)	Amanda Roy/Ashley Carson
10:00	New Series Resolution (VOTE)	Tom Cary
10:20	Final Review & Adoption of the 2024 Budgets (VOTE)	Darren Brown
11:00	Homeless Update	Lauren Bustard
	<u>Department Reports:</u> Asset Management 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 Planning and Research 2024 Board Calendar	All
	Adjourn (VOTE)	All

The next meeting of the Board is scheduled for January 16, 2024
 virtually and in person at 26 Edison Drive, Augusta, Maine