



Board of Commissioners Meeting – February 18, 2025, 9:00 a.m. to 12:00 p.m.

MEMBERS OF THE BOARD: Frank O’Hara (Chair), Daniel Brennan, Joseph Perry, Laura Buxbaum (Vice Chair), Nancy Harrison, Elizabeth Dietz (Secretary), Renee Lewis, Noël Bonam, Paul Shepherd and Melissa Hue

9:00	Adopt Agenda (VOTE)	All
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of January 21, 2025, meeting (VOTE)	All
	March Board Meeting Date Change (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
9:15	Director Updates	Dan Brennan
9:30	Legislative/Governor’s Office Updates	Erik Jorgensen/Greg Payne
9:50	Tangible Development DEIB Report Discussion	Daniel Brennan
10:10	Homeownership Presentation – 2024 Review/2025 Preview	Patricia Harriman
10:40	Compensation Study/Budget Amendment	Adam Krea/Jamie Johnson/Darren Brown
	<u>Department Reports:</u>	All
	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	
	2025-2026 Board Calendar	
Adjourn (VOTE)		All

The next meeting of the Board will be scheduled for March 25, 2025 (pending a vote of the Commissioners) virtually and in person at 26 Edison Drive, Augusta, Maine