



Board of Commissioners Meeting – January 17, 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, Paul Shepherd, and Deborah Ibonwa

9:00	Adopt Agenda (VOTE) Remote Commissioners - Reason remote - Any other persons at their location Approve minutes of December 20, 2022 meeting (VOTE) Communications and Conflicts Chair of the Board Updates	All Frank O’Hara All Frank O’Hara
9:30	Director Updates	Dan Brennan
10:00	Legislative Update - Invited guests from Maine Affordable Housing Coalition Laura Mitchell, Executive Director BJ McCollister, Policy Director	Erik Jorgensen
10:45	QAP Update	Mark Wiesendanger
11:15	HUB Coordinator Update	Lauren Bustard
	<u>Department Reports:</u> 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
	Adjourn (VOTE)	All

The next meeting of the Board is scheduled for February 21, 2023
virtually and in person at 26 Edison Drive, Augusta, Maine