



Board of Commissioners Meeting – January 16, 2024 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)	All
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of December 22, 2023 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
	- Elect Officers (Secretary and Vice Chair) of the Board (VOTE)	
9:15	Director Updates	Dan Brennan
9:45	2024 Outlook	Dan Brennan
10:00	QAP Discussion	Mark Wiesendanger
10:30	Legislative Preview	Erik Jorgensen
10:45	Homeowner Assistance Fund (“HAF”)	Adam Krea
11:00	Homeless Update	Lauren Bustard
	<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	
	2024 Board Calendar	
	Adjourn (VOTE)	All

The next meeting of the Board is scheduled for February 20, 2024
virtually and in person at 26 Edison Drive, Augusta, Maine