



Board of Commissioners Meeting – January 21, 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) Remote Commissioners - Reason remote - Any other persons at their location Approve minutes of December 17, 2024, meeting (VOTE) Communications and Conflicts Chair of the Board Updates	All Frank O’Hara All All Frank O’Hara
9:15	Director Updates	Dan Brennan
9:30	Legislative Update	Erik Jorgensen
9:45	Homeless System Update • Recent reports/publications • Visit from Dean Klein – Maine COC Director	Lauren Bustard
10:45	Multifamily Development • 2024 Production/2025 Outlook	Mark Wiesendanger/Adam Krea
	<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 2025 Board Calendar	All
Adjourn (VOTE)		All

The next meeting of the Board is scheduled for February 18, 2025
 virtually and in person at 26 Edison Drive, Augusta, Maine