

**Board of Commissioners Meeting – June 15, 2021 9:00 A.M. – 12:00 P.M.**

MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Daniel Brennan, Henry Beck, Bonita Usher (Vice Chair), Kevin P. Joseph (Secretary), Laura Buxbaum, Brian Hubbell, Nancy Harrison, and John Wasileski

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9:00	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of May 18, 2021 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Dan Brennan
9:30	Adopt HEAP Rule and State Plan (VOTE)	Troy Fullmer
9:40	HEAP Weatherization Waiver Request (VOTE)	Troy Fullmer
10:00	Legislation Update	Peter Merrill/Erik Jorgensen
10:15	Draft HCV Annual Plan Review <ul style="list-style-type: none"> <li>• FSS Action Plan</li> <li>• ReStart Program</li> </ul>	Allison Gallagher/Laurie Glidden
10:35	COVID Funding	Laurie Murray/Denise Lord
10:55	Future Presentations/Topics	All
	<u>Department Reports:</u>	All
	Asset Management	
	Audit Committee Report	
	Communications and Planning	
	Development	
	Energy and Housing Services	
	Finance Monthly Report	
	Financial & Budget Report	
	Finance Delinquency Report & Charts	
	Homeless Initiatives	
	Homeownership	
	Housing Choice Voucher	
	Human Resources and Facilities	
	Information Technology	
	2021 Board Calendar	
	Adjourn (VOTE)	All