



Board of Commissioners Meeting – June 18, 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, 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 May 21, 2024 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
9:15	Director Updates	Dan Brennan
9:30	LIHEAP State Plan Public Hearing	Jamie Johnson/Sarah Johnson/Ashley Carson
9:50	Adopt HEAP Rule (VOTE)	Jamie Johnson/Sarah Johnson/Ashley Carson
10:00	Adopt QAP (VOTE)	Mark Wiesendanger/Ashley Carson
10:15	Legislative Update (final)	Erik Jorgensen
10:30	Updates from the Governor’s Office	Greg Payne
11:00	Housing Choice Voucher Department Presentation	Allison Gallagher
11:30	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	
EXECUTIVE SESSION (VOTE)		All
Adjourn (VOTE)		All

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