



Board of Commissioners Meeting – March 16, 2021 9:00 a.m. – 11:00 a.m.

MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Daniel Brennan, Henry Beck, Kevin P. Joseph, Bonita Usher (Vice Chair), Laura Buxbaum, Brian Hubbell replacing Tom Davis when sworn in, Nancy Harrison replacing Donna Talarico when sworn in, and John Wasileski replacing Larry Gross when sworn in.

9:00	Persons present at Commissioners Location	Lincoln Merrill
	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of February 16, 2021 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Elect Secretary (VOTE)	Lincoln Merrill
	Director Updates	Dan Brennan
9:45	HEAP Discussion	Troy Fullmer
10:15	Legislative Report	Erik Jorgensen
10:30	Partner Meeting – State Low Income Housing Tax Credit	Mark Wiesendanger
10:45	Emergency Rental Assistance	Peter Merrill
	<u>Development Reports:</u>	All
	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 Voucher	
	Information Technology	
	2021 Board Calendar	
	Adjourn (VOTE)	All

*The next meeting of the Board is scheduled April 20, 2021
via teleconference*