

Board of Commissioners Meeting – November 17, 2020 9:00 A.M. – 11:00 A.M.

MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Donna Talarico (Secretary), Thomas Davis, Daniel Brennan, Laurence Gross, Henry Beck, Bonita Usher (Vice Chair), Kevin P. Joseph, Laura Buxbaum

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|--------------|---|------------------------------------|
| 9:00 | Adopt Agenda (VOTE) | Lincoln Merrill |
| | Approve minutes of October 20, 2020 meeting (VOTE) | All |
| | Communications and Conflicts | All |
| | Chair of the Board Updates | Lincoln Merrill |
| | Director Updates | Dan Brennan |
| 9:30 | HCV Annual Plan Public Hearing | Linda Uhl/Allison Gallagher |
| 9:45 | 2021 DOE Weatherization State Plan Intent to Proceed | Kyme Ferenc |
| 10:15 | Review Preliminary 2021 Budget | Darren Brown |
| | <u>Department 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 | |
| | Adjourn (VOTE) | All |

*The next meeting of the Board is scheduled December 15, 2020
via teleconference*
