



**Board of Commissioners Meeting – November 15, 2022 9:00 a.m. to 12:00 p.m.**

MEMBERS OF THE BOARD: Frank O’Hara (Chair), Daniel Brennan, Henry Beck, Laura Buxbaum, Nancy Harrison (Secretary), Elizabeth Dietz, Renee Lewis, Noël Bonam, Paul Shepherd, and Deborah Ibonwa

9:00	Welcome new Commissioner Deborah Ibonwa	
	Adopt Agenda (VOTE)	All
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of October 18, 2022 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
	- Select Vice Chair/Chair of Audit Committee position	
	Director Updates	Dan Brennan
9:30	Chapter 27 – Transfer of Ownership Interests Rule Public Hearing	Ashley Janotta
9:45	DOE Weatherization State Plan Public Hearing	Kim Ferenc/Ashley Janotta
10:00	Chapter 19 – Homeless Solution Rule Adoption (VOTE)	Lauren Bustard/Ashley Janotta
10:15	Review Preliminary 2023 Budgets	Darren Brown
11:15	2023 Resource Allocation/Goal Setting Completion	Dan Brennan
	<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 Vouchers	
	Human Resources & Facilities	
	Information Technology	
	2022 Board Calendar	
	Adjourn (VOTE)	All

The next meeting of the Board is scheduled for December 20, 2022  
virtually and in person at 26 Edison Drive, Augusta, Maine