



**Board of Commissioners Meeting – November 21, 2023 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, and Paul Shepherd

|              |   |                                  |
|--------------|---|----------------------------------|
| <b>9:00</b>  | <b>Adopt Agenda (VOTE)</b>                                | <b>All</b>                       |
|              | Remote Commissioners                                      | <b>Frank O’Hara</b>              |
|              | - Reason remote   |                                  |
|              | - Any other persons at their location                     |                                  |
|              | <b>Approve minutes of October 24, 2023 meeting (VOTE)</b> | <b>All</b>                       |
|              | <b>Communications and Conflicts</b>                       | <b>All</b>                       |
|              | <b>Chair of the Board Updates</b>                         | <b>Frank O’Hara</b>              |
|              | <b>Director Updates</b>                                   | <b>Dan Brennan</b>               |
| <b>9:30</b>  | <b>DOE Weatherization State Plan Public Hearing</b>       | <b>Amanda Roy/Ashley Carson</b>  |
| <b>9:45</b>  | <b>Legislative and Governor’s Office Updates</b>          | <b>Erik Jorgenson/Greg Payne</b> |
| <b>10:15</b> | <b>Review Preliminary 2024 Budgets</b>                    | <b>Darren Brown</b>              |
| <b>11:15</b> | <b>Homeless Update</b>                                    | <b>Lauren Bustard</b>            |
| <b>11:30</b> | <b>Resource Allocation/2024 Goal Setting</b>              | <b>Adam Krea/Jamie Johnson</b>   |
|              | <u>Department Reports:</u>                                | <b>All</b>                       |
|              | 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                                     |                                  |
|              | 2023 Board Calendar                                       |                                  |
|              | <b>Adjourn (VOTE)</b>                                     | <b>All</b>                       |

The next meeting of the Board is scheduled for December 19, 2023  
virtually and in person at 26 Edison Drive, Augusta, Maine