



Board of Commissioners Meeting – November 19, 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	Laura Buxbaum
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of October 15, 2024 meeting (VOTE)	All
	Communications and Conflicts	All
	Vice-Chair of the Board Updates	Laura Buxbaum
9:15	Director Updates	Dan Brennan
9:30	DOE Weatherization State Plan Public Hearing	Ashley Carson/Kim Ferenc
9:45	Resource Allocation	Adam Krea
10:00	Housing First Rule Public Hearing	Jodie Stevens/Adam Krea
10:30	New Series Resolution (VOTE)	Tom Cary
10:45	Post Election Update -Governor’s Office Update	Erik Jorgensen & Greg Payne
11:15	Review Preliminary 2025 Budget	Darren Brown
	<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	
Adjourn (VOTE)		All

The next meeting of the Board is scheduled for December 17, 2024
virtually and in person at 26 Edison Drive, Augusta, Maine
