



Board of Commissioners Meeting – October 18, 2022 9:00 a.m. to 12:00 p.m.

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

9:00	Welcome new Commissioner Paul Shepherd	Frank O’Hara
	Adopt Agenda (VOTE)	All
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of September 20, 2022 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
	Director Updates	Dan Brennan
9:30	Chapter 19 – Homeless Solutions Rule Public Hearing	Lauren Bustard/Ashley Janotta
9:45	Adopt HCV Annual Plan (VOTE)	Allison Gallagher
9:50	Chapter 27 – Transfer of Ownership Interests Rule Commence Rulemaking (VOTE)	Ashley Janotta
10:00	Introduce DOE Weatherization State Plan	Kim Ferenc
10:20	CPD Ad Campaign Update	Erik Jorgensen
10:35	HARP/Community Aging in Place Update	Genevieve Soucy/Kim Ferenc
	<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 November 15, 2022
virtually and in person at 26 Edison Drive, Augusta, Maine