



Board of Commissioners Meeting – October 21, 2025, 9:00 a.m. to 12:00 p.m.

MEMBERS OF THE BOARD: Frank O'Hara (Chair), Daniel Brennan, Joseph Perry, 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	Frank O'Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of September 16, 2025, meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O'Hara
9:15	Director Updates	Dan Brennan
9:30	Adopt Homeless Solutions Rule	Kelly Watson/Ashley Carson
9:45	Adopt PHA Plan & Update on AHAP changes	Allison Gallagher/Ashley Carson
10:00	Development Department Update	Mark Wiesendanger
10:10	Mission Statement/Core Values/Goal Setting - Priorities	Jamie Johnson/Jonny Kurzfeld
	<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	
	2025-2026 Board Calendar	

Adjourn (VOTE) All

The next meeting of the Board is scheduled for November 18, 2025
virtually and in person at 26 Edison Drive, Augusta, Maine
