



Board of Commissioners Meeting – September 19, 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

9:00	Adopt Agenda (VOTE)	All
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of August 15, 2023 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
	Director Updates	Dan Brennan
9:30	PHA Public Hearing	Ashley Carson / Allison Gallagher
9:45	Legislative Overview	Erik Jorgenson
10:15	Information Technologies Presentation	Craig Given
10:45	2024 Goal Setting <i>See separate Goal Setting Agenda in the Board Packet</i>	Jamie Johnson
	<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	
	2023 Board Calendar	
	Adjourn (VOTE)	All

The next meeting of the Board is scheduled for October 24, 2023
virtually and in person at 26 Edison Drive, Augusta, Maine