Board of Commissioners Meeting – June 17, 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 - **Reason remote** - **Any other persons at their location**	**Frank O'Hara**
	Approve minutes of May 20, 2025, meeting (VOTE)	**All**
	Communications and Conflicts	**All**
	Chair of the Board Updates	**Frank O'Hara**
9:15	**Director Updates**	**Dan Brennan**
9:30	**Legislative/Governor's Office Update**	**Erik Jorgensen/Greg Payne**
9:50	**Adopt HEAP Rule/State Plan (VOTE)**	**Bobbi Crooker/Sarah Johnson/Ashley Carson**
10:05	**Homeless Solutions Rule Introduction**	**Kelly Watson/Ashley Carson**
10:20	**Development Department Update**	**Mark Wiesendanger/Adam Krea**
11:00	**Information Technology Department Update**	**Craig Given**
	<u>Department Reports:</u> **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**	**All**
11:15	**EXECUTIVE SESSION (VOTE)**	**All**
Adjourn (VOTE)		**All**

The next meeting of the Board is scheduled for August 19, 2025
virtually and in person at 26 Edison Drive, Augusta, Maine