



**Board of Commissioners Meeting – March 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

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<b>9:00</b>	<b>Adopt Agenda (VOTE)</b>	<b>All</b>
	<b>Remote Commissioners</b>	<b>Frank O’Hara</b>
	- Reason remote	
	- Any other persons at their location	
	<b>Approve minutes of February 20, 2024 meeting (VOTE)</b>	<b>All</b>
	<b>Communications and Conflicts</b>	<b>All</b>
	<b>Chair of the Board Updates</b>	<b>Frank O’Hara</b>
<b>9:15</b>	<b>Director Updates</b>	<b>Dan Brennan</b>
<b>9:30</b>	<b>Legislative Update</b>	<b>Erik Jorgensen</b>
<b>9:45</b>	<b>HEAP Rule Introduction</b>	<b>Genevieve Soucy/Ashley Carson</b>
<b>10:05</b>	<b>QAP Draft / Commence Rulemaking (VOTE)</b>	<b>Mark Wiesendanger</b>
<b>10:30</b>	<b>2023 Accomplishments and Goal Outcomes</b>	<b>Jamie Johnson/Adam Krea/ Lauren Bustard</b>
<b>11:00</b>	<b>Homeless Update</b>	<b>Lauren Bustard</b>
	<b><u>Department Reports:</u></b>	<b>All</b>
	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	
<b>11:30</b>	<b>EXECUTIVE SESSION - Personnel</b>	<b>All</b>
	<b>Adjourn (VOTE)</b>	<b>All</b>

The next meeting of the Board is scheduled for April 16, 2024  
virtually and in person at 26 Edison Drive, Augusta, Maine