

**Board of Commissioners Meeting – May 20, 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

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<b>9:00</b>	<b>Adopt Agenda (VOTE)</b>	<b>All</b>
	Remote Commissioners	Frank O'Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of April 15, 2025, meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O'Hara
<b>9:15</b>	<b>Director Updates</b>	<b>Dan Brennan</b>
<b>9:30</b>	<b>HEAP Rule/State Plan Public Hearing</b>	<b>Bobbi Crooker/Sarah Johnson/Ashley Carson</b>
<b>10:00</b>	<b>Procurement Policy (VOTE)</b>	<b>Ashley Carson</b>
<b>10:15</b>	<b>Planning and Research and Strategic Planning Update</b>	<b>Jonny Kurzfeld/Jamie Johnson</b>
<b>10:45</b>	<b>Financial Results</b>	<b>Darren Brown/Tom Cary</b>
	<u>Department Reports:</u>	<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	
	2025-2026 Board Calendar	
<b>11:15</b>	<b>EXECUTIVE SESSION (VOTE)</b>	<b>All</b>
	Adjourn (VOTE)	<b>All</b>

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The next meeting of the Board is scheduled for June 17, 2025  
virtually and in person at 26 Edison Drive, Augusta, Maine