



Board of Commissioners Meeting – October 15, 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

9:00	Adopt Agenda (VOTE)	All
	Remote Commissioners	Laura Buxbaum
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of September 17, 2024 meeting (VOTE)	All
	Communications and Conflicts	All
	Vice-Chair of the Board Updates	Laura Buxbaum
9:15	Director Updates	Dan Brennan
9:30	Adopt PHA Plan (VOTE)	Ashley Carson/Allison Gallagher
9:45	Adopt Homeless Rule (VOTE)	Ashley Carson/Kelly Watson
10:00	Commence Rulemaking Housing First Rule (VOTE)	Ashley Carson/Adam Krea
10:15	Introduce DOE Weatherization State Plan	Amanda Roy
10:30	Resource Allocation	Adam Krea
10:45	Homeless Update	Lauren Bustard
	<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	
	2024 Board Calendar	
Adjourn (VOTE)		All

The next meeting of the Board is scheduled for November 19, 2024
virtually and in person at 26 Edison Drive, Augusta, Maine