



**Board of Commissioners Meeting – May 17, 2022 9:00 a.m. to 12:00 p.m.**

MEMBERS OF THE BOARD: Frank O’Hara (Chair), Daniel Brennan, Henry Beck, Bonita Usher (Vice Chair), Laura Buxbaum, Nancy Harrison (Secretary), Elizabeth Dietz, Sonia Barrantes, Renee Lewis and Noël Bonam

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9:00	<b>Adopt Agenda (VOTE)</b>	All
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	<b>Approve minutes of April 19, 2022 meeting (VOTE)</b>	All
	<b>Communications and Conflicts</b>	All
	<b>Audit Committee Openings</b>	Frank O’Hara
	<b>Chair of the Board Updates</b>	Frank O’Hara
	<b>Director Updates</b>	Dan Brennan
9:30	<b>Public Hearing – HEAP Rule and State Plan</b>	Ashley Janotta/Troy Fullmer
	<b>Public Hearing – State Low Income Housing Tax Credit Rule</b>	Ashley Janotta/Mark Wiesendanger
	<b>Public Hearing – Low Income Housing Tax Credit Rule – QAP</b>	Ashley Janotta/Mark Wiesendanger
10:30	<b>Commence Rulemaking – Multi-Family Mortgage Loans (VOTE)</b>	Ashley Janotta
10:45	<b>2021 Financial Audit Results Review</b>	Tom Cary
11:15	<b>Legislation Final Report</b>	Erik Jorgensen
11:30	<b>Fair Housing /Diversity Equity Inclusion Efforts</b>	Lauren Bustard
	<b>Future Presentations/Topics</b>	All
	<b><u>Department Reports:</u></b>	All
	Asset Management	
	Communications and Planning	
	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	
	2022 Board Calendar	
	<b>An EXECUTIVE SESSION will be held following all business items, followed by a (VOTE)</b>	
	<b>Adjourn (VOTE)</b>	All

The next meeting of the Board is scheduled for June 14, 2022  
virtually and in person at 26 Edison Drive, Augusta, Maine