



Board of Commissioners Meeting – March 22, 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 Deitz, Sonia Barrentes, and Renee Lewis

9:00	Adopt Agenda (VOTE)	All
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of February 15, 2022 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
	Director Updates	Dan Brennan
9:30	Legislative Update	Erik Jorgensen
9:45	Qualified Allocation Plan (QAP) Discussion	Mark Wiesendanger
	- State Low Income Housing Tax Credit Rule	
10:00	HEAP Discussion	Troy Fullmer
10:20	Use of Hotels During Pandemic	Lauren Bustard
	Future Presentations/Topics	All
	<u>Department Reports:</u>	
	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 Voucher	
	Human Resources & Facilities	
	Information Technology	
	2022 Board Calendar	
	Adjourn (VOTE)	All

The next meeting of the Board is scheduled for April 19, 2022
virtually and in person at 26 Edison Drive, Augusta, Maine