



Board of Commissioners Meeting – April 15, 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

9:00	Adopt Agenda (VOTE)	All
	Remote Commissioners	Frank O'Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of March 25, 2025, meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O'Hara
9:15	Director Updates	Dan Brennan
9:30	Commence Rulemaking HEAP Rule (VOTE)	Bobbi Crooker/Sarah Johnson/Ashley Carson
10:00	Legislative Update	Erik Jorgensen
10:45	Shared Housing program update	Erik Jorgensen
11:00	2024 Budget and Audit Report	Darren Brown/Jason Emery of Baker, Newman & Noyes
	<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	
	2025-2026 Board Calendar	
	Adjourn (VOTE)	All

The next meeting of the Board is scheduled for May 20, 2025
virtually and in person at 26 Edison Drive, Augusta, Maine
