

**Board of Commissioners Meeting – August 19, 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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9:00	<b>Adopt Agenda (VOTE)</b>	All
	Remote Commissioners	Frank O'Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of June 17, 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 – Homeless Solutions Rule (VOTE)	Kelly Watson/Ashley Carson
9:40	Introduce PHA Plan	Allison Gallagher/Ashley Carson
10:00	2026 Goal Setting – initial discussion	Jamie Johnson/Jonny Kurzfeld
	<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 September 16, 2025  
virtually and in person at 26 Edison Drive, Augusta, Maine

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