



**Board of Commissioners Meeting – February 21, 2023 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 Deborah Ibonwa

|       |   |                |
|-------|---|----------------|
| 9:00  | Adopt Agenda <b>(VOTE)</b>                                | All            |
|       | Remote Commissioners                                      | Frank O’Hara   |
|       | - Reason remote   |                |
|       | - Any other persons at their location                     |                |
|       | Approve minutes of January 17, 2023 meeting <b>(VOTE)</b> | All            |
|       | Communications and Conflicts                              | All            |
|       | Chair of the Board Updates                                | Frank O’Hara   |
| 9:15  | Director Updates  | Dan Brennan    |
| 9:45  | Legislative Update  | Erik Jorgensen |
| 10:00 | Home Energy Assistance Program Rule Introduction          | Troy Fullmer   |
| 10:30 | Homeownership – 2022 Review and 2023 Preview              | Craig Reynolds |
| 11:00 | Asset Management Big Issues Update                        | Bob Conroy     |
| 11:20 | ERA Fraud Prevention Efforts                              | Linda Grotton  |
|       | <u>Department Reports:</u>                                | 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                                    |                |
|       | 2023 Board Calendar                                       |                |
|       | Adjourn <b>(VOTE)</b>                                     | All            |

The next meeting of the Board is scheduled for March 21, 2023  
virtually and in person at 26 Edison Drive, Augusta, Maine