



**Board of Commissioners Meeting – May 23, 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

<b>9:00</b>	<b>Adopt Agenda (VOTE)</b>	<b>All</b>
	Remote Commissioners	Frank O’Hara
	- Reason remote	
	- Any other persons at their location	
	Approve minutes of April 18, 2023 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Frank O’Hara
<b>9:15</b>	<b>Director Updates</b>	<b>Dan Brennan</b>
<b>9:30</b>	<b>Public Hearing – HEAP Rule and State Plan</b>	<b>James Puckette/Troy Fullmer</b>
<b>9:45</b>	<b>Legislative Report</b>	<b>Erik Jorgensen</b>
<b>10:00</b>	<b>2022 Mortgage Purchase Program Financial Review</b>	<b>Tom Cary</b>
	<b><u>Department Reports:</u></b>	<b>All</b>
	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	
	<b>Adjourn (VOTE)</b>	<b>All</b>

The next meeting of the Board is scheduled for June 20, 2023  
virtually and in person at 26 Edison Drive, Augusta, Maine