

Finance Committee Meeting Agenda

Tuesday, January 27, 2026 at 5:30pm

970 Baxter Blvd, 3rd Floor, Portland, ME 04103

Video Conference using GoTo Meeting <https://meet.goto.com/330763597>

Call In: (408)650-3123 / Access Code: 330-763-597

- 1.) Roll Call / Declaration of a Quorum
- 2.) Financial Review - PHA, PHDC
 - a. PHA Income and Expense
 - b. PHDC Operational Income and Expense
 - c. PHDC Property Income and Expense
 - d. Board Report – Key Performance Indicators
- 3.) TAR Write-Offs
 - a. Bayside Anchor
 - b. Front Street East
 - c. Front Street West
 - d. Harbor Terrace
 - e. Riverton Park
 - f. Washington Gardens
 - g. 58 Boyd / Solterra
- 4.) Development Update
 - a. Projects in Development Quarterly Report
- 5.) Executive Session, under 1 MRSA Section 405 6.A. to consider the employment, appointment, assignment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public officials, appointees or employees.
- 6.) Adjourn