

## Board of Commissioners Meeting Agenda

Thursday, February 5, 2026 at 5:30pm

970 Baxter Blvd, 3<sup>rd</sup> 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.) Staff Introduction: Emily Mancini-Fitch, Senior Manager of Resident Services
- 3.) Public Comment
- 4.) Consent Agenda:
  - a. **Motion to Approve Minutes from January 5, 2025 Meeting**
  - b. **Motion to Approve Minutes from January 8, 2025 Meeting**
  - c. Motion to change the agenda to move the Development Update to follow the consent agenda.
- 5.) **Executive Director Report**
  - a. Entity Review with Gary Vogel
  - b. 5 Year Matrix
  - c. Demographics
  - d. Department Reports
- 6.) **Committee Reports**
  - a. Finance Committee Report: Kristin Blum
  - b. Search Committee Update: Shirley Peterson
  - c. Human Resources Committee Update: Diane Herrmann
- 7.) **Communications**
  - a. Social Housing Task Force: Tim Wells
  - b. Resident Services Update: Teyonda Hall
    - i. Scholarship Committee Information: Emily Mancini-Fitch
  - c. Development Update: Jay Waterman
  - d. Update on Draft Capital Fund (Public Housing), Admissions and Continued Occupancy Plan (Public Housing), Administrative Plan (Vouchers), Agency Plan

8.) **Resolutions of the Board of Commissioners**

- a. Resolution #3305 for TAR Write-Offs for Washington Gardens, Bayside Anchor, 58 Boyd/Solterra, Front Street East, Front Street West, Harbor Terrace
- b. Resolution #3306 to create Scholarship Committee

9.) **Executive Session**

- a. 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.

10.) **Any actions from the Executive Session, if desired**

11.) **Adjourn**

**Upcoming Meetings:**

HR Committee: February 10, 2026

Finance Committee: February 24, 2026

Board Meeting: March 5, 2026