

**Opportunity Housing of Portland**  
**Meeting Agenda**

Tuesday, July 15, 2025 at 12:00pm/noon  
970 Baxter Blvd, 3<sup>rd</sup> floor, Portland, ME 04103

- 1.) Roll Call / Declaration of a Quorum
- 2.) Public Comment
- 3.) Resolution #2025-07-15A to approve the Consent Agenda
  - a. Approve Minutes from March 20, 2025 Meeting
  - b. Ratify Tim Wells as PHDC alternate (as appointed in April 3, 2025 PHDC Meeting)
  - c. Accept resignation of Brian Frost as PHA Representative effective July 31, 2025
  - d. Renew Mark Adelson as At Large representative for a 4 year term.
- 4.) Resolution #2025-07-15B to appoint a slate of officers for the positions of President, Vice-President, Secretary (PHA Representative), Treasurer, and Clerk (Rob Liscord)
- 5.) Resolution #2025-07-15C to update bylaws to reflect updated name change effective March 20, 2025 from Machigonne to Opportunity Housing of Portland.
- 6.) Future Meeting Dates
  - a. Fall 2025/Winter 2026 – Franklin Towers
- 7.) Adjourn