

ITEM	AGENDA	PRESENTER
9:00	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of March 20, 2018 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Daniel Brennan
9:20	2017 Audit Report	Darren Brown / Tom Cary Carl Chatto (Baker, Newman & Noyes)
10:20	HEAP Rule Preview	Daniel Drost
10:30	Commence Rulemaking - QAP (VOTE)	Mark Wiesendanger
	Repeal and Replace Home Mortgage Program Rule (VOTE)	Linda Uhl
	Compensation for Board Members	Linda Uhl
	Recognition	Lincoln Merrill
	<u>Department Reports:</u> Asset Management Communications and Planning Energy and Housing Services Finance Monthly Report Financial & Budget Results Finance Delinquency Report & Charts Homeless Initiatives Homeownership Housing Choice Voucher Information Technology	All
	Adjourn (VOTE)	All
	Building Committee Meeting to Follow	