

Board of Commissioners Meeting - April 17, 2018

9:00 A.M. - 12:00 P.M.

MaineHousing Augusta

MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Donna Talarico (Secretary), 353 Water Street Daniel Brennan, Thomas Davis (Vice Chair), Laurence Gross, Terry Hayes, Sheryl Gregory, Kevin P. Joseph, James Whitten, John Gallagher

	ITEM	AGENDA	PRESENTER
9:00	Adopt Agenda (VOTE)		Lincoln Merrill
	Approve minutes of Marc	ch 20, 2018 meeting (VOTE)	All
	Communications and Co	nflicts	All
	Chair of the Board Updat	tes	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 Hon	ne Mortgage Program Rule (VOTE)	Linda Uhl
	Compensation for Board	Members	Linda Uhl
	Recognition		Lincoln Merrill
	Department Repo Asset Managemer Communications Energy and Hous Finance Monthly Financial & Budg Finance Delinque Homeless Initiativ Homeownership Housing Choice V	nt and Planning ing Services Report et Results ncy Report & Charts ves	All
	Adjourn (VOTE)		All
	Building Committee Mee	eting to Follow	