

Board of Commissioners Meeting – August 21, 2018 9:00 A.M. – 12:00 P.M.

MaineHousing
353 Water Street
Augusta

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

Board Room

AGENDA

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of June 19, 2018 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 Housing Choice Voucher Annual Plan Public Hearing	Linda Uhl, Allison Gallagher
Approve HEAP Rule (VOTE)	Dan Drost
Approve HEAP State Plan (VOTE)	Dan Drost
Approve Weatherization Waiver (VOTE)	Dan Drost
Approve AccessAble Home Tax Credit Rule (VOTE)	Dan Drost
10:00 Standard & Poor's Presentation	Tom Cary
Other business	All
<u>Department Reports:</u>	All
Asset Management	
Communications and Planning	
Development	
Energy and Housing Services	
Finance Monthly Report	
Financial & Budget Results	
Finance Delinquency Report & Charts	
Homeless Initiatives	
Homeownership	
Housing Choice Voucher	
Information Technologies	
Adjourn (VOTE)	All
Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled for September 18, 2018
at MaineHousing, 353 Water Street, Augusta, Maine*