



Board of Commissioners Meeting – June 18, 2019 9:00 A.M. – 12:00 P.M.

MaineHousing
 353 Water Street
 Augusta
 Board Room

MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Donna Talarico (Secretary), Thomas Davis (Vice Chair), Daniel Brennan, Laurence Gross, Henry Beck, Bonita Usher, Kevin P. Joseph

AGENDA

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of May 21, 2019 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 Adopt HEAP Rule and State Plan	Daniel Drost / Troy Fullmer
9:45 Adopt Low Income Housing Tax Credit Rule	Mark Wiesendanger
10:00 Housing Choice Voucher 5 Year Plan	Allison Gallagher
10:15 Delegation of Authority	Linda Uhl
10:30 Homeless Solutions Rule Preview	Ruth Lawson-Stoppa
<u>Department Reports:</u> Asset Management Communications and Planning Development Energy and Housing Services Finance Monthly Report Financial & Budget Report Finance Delinquency Report & Charts Homeless Initiatives Homeownership Housing Choice Voucher Information Technology	All
Adjourn (VOTE)	All
Building Committee Meeting to Follow	

The next meeting of the Board is scheduled for August 20, 2019 at MaineHousing, 353 Water Street, Augusta, Maine