



Board of Commissioners Meeting – May 15, 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), Daniel Brennan, Thomas Davis (Vice Chair), Laurence Gross, Terry Hayes, Sheryl Gregory, Kevin P. Joseph, John Gallagher

ITEM	AGENDA	PRESENTER
9:00	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of April 17, 2018 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Daniel Brennan
9:30	Qualified Allocation Plan Public Hearing	Mark Wiesendanger/Linda Uhl
	Commence Rulemaking - Low Income Home Energy Assistance Program (VOTE)	Daniel Drost
	Low Income Home Energy Assistance Program State Plan and FFY 2018 Weatherization Waiver	Daniel Drost
	Commence Rulemaking – Home Modification Tax Credit Rule (AccessAble Home Tax Credit Rule) (VOTE)	Linda Uhl
	<u>Department Reports:</u> 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 Technology	All
	Adjourn (VOTE)	All
	Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled for June 19, 2018
at MaineHousing, 353 Water Street, Augusta, Maine*