

Board of Commissioners Meeting – October 16, 2018 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, John Gallagher, Laurence Gross, Terry Hayes, Sheryl Gregory, Kevin P. Joseph

AGENDA

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of September 18, 2018 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Deputy Director Updates	Peter Merrill
9:30 2019 DOE Weatherization State Plan and Intent to Proceed	Daniel Drost/Troy Fullmer
Commence Rulemaking – Weatherization Assistance Program Rule (VOTE)	Daniel Drost/Troy Fullmer Linda Uhl
Procurement Policy Revision (VOTE)	Linda Uhl
New Building Update	Don McGilvery
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	
2017 Single Audit Act Reports	
Baker Newman Noyes Audit Report	
Homeless Initiatives	
Homeownership	
Housing Choice Voucher	
Information Technologies	
Adjourn (VOTE)	All
Building Committee Meeting to Follow	
<p><i>The next meeting of the Board is scheduled for November 20, 2018 at MaineHousing, 353 Water Street, Augusta, Maine</i></p>	