

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

ITEM	AGENDA	PRESENTER
Adopt Agenda (VOTE)		Lincoln Merrill
Approve minutes of June 19, 2018 meeting (VOTE)		A11
Communications and Conflicts		A11
Chair of the Board Updates		Lincoln Merrill
Director Updates		Dan Brennan
Housing Choice Voucher	r Annual Plan Public Hearing	Linda Uhl, Allison Gallaghe
Approve HEAP State Pla Approve Weatherization	n (VOTE) Waiver (VOTE)	Dan Drost Dan Drost Dan Drost Dan Drost
Standard & Poor's Preser	ntation	Tom Cary
Other business		A11
Asset Management Communications Development Energy and House Finance Monthly Financial & Budg Finance Delinque Homeless Initiativ Homeownership Housing Choice V	and Planning ing Services Report et Results ncy Report & Charts ves	All
	Approve minutes of June Communications and Co Chair of the Board Update Director Updates Housing Choice Voucher Approve HEAP Rule (VC Approve HEAP State Pla Approve Weatherization Approve AccessAble Hor Standard & Poor's Preser Other business Department Repo Asset Management Communications Development Energy and House Finance Monthly Financial & Budg Finance Delinque Homeless Initiativ Homeownership Housing Choice V	Adopt Agenda (VOTE) Approve minutes of June 19, 2018 meeting (VOTE) Communications and Conflicts Chair of the Board Updates Director Updates Housing Choice Voucher Annual Plan Public Hearing Approve HEAP Rule (VOTE) Approve HEAP State Plan (VOTE) Approve Weatherization Waiver (VOTE) Approve AccessAble Home Tax Credit Rule (VOTE) Standard & Poor's Presentation Other business Department Reports: Asset Management Communications and Planning Development Energy and Housing Services Finance Monthly Report Financial & Budget Results Finance Delinquency Report & Charts Homeless Initiatives

Building Committee Meeting to Follow

Adjourn (VOTE)

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

All