



Board of Commissioners Meeting – February 20, 2018 9:00 A.M. – 12:00 P.M.

MaineHousing
353 Water Street
Augusta
Board Room

MEMBERS OF THE BOARD: Peter Anastos (Chair), Lincoln Merrill, Jr. (Vice Chair), Donna Talarico (Secretary), Peter Merrill, Thomas Davis, Laurence Gross, Terry Hayes, Sheryl Gregory, Kevin P. Joseph, James Whitten

AGENDA

ITEM	PRESENTER
9:00 a.m. Adopt Agenda (VOTE)	Peter Anastos
Approve minutes of January 16, 2018 meeting (VOTE)	All
Communications and Conflicts	All
Chairman of the Board Updates	Peter Anastos
Interim Director Updates	Peter Merrill
9:30 a.m. Public Hearing of Repeal of Four Rules	Linda Uhl
<ul style="list-style-type: none"> • <i>Chapter 02, Cooperation with Local Governments</i> • <i>Chapter 13, Allocation of State Ceiling for Housing-Related Bonds</i> • <i>Chapter 17, Natural Disaster Home Assistance Program</i> • <i>Chapter 21, Land Acquisition/Improvement and Housing Opportunity Zones Program</i> 	
Update on Maine’s Plan to End Veterans Homelessness	Cindy Namer/Adria Horn
10:00 a.m. DOE Weatherization State Plan Public Hearing	Daniel Drost/Linda Uhl
Motion to Finance Building (VOTE)	Tom Cary/Linda Uhl
Total Development Cost	Peter Merrill
Commence Rulemaking Home Mortgage Program Rule (VOTE)	Craig Reynolds/Linda Uhl
Executive Session (if required)	
<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

*The next meeting of the Board is scheduled for March 20, 2018
at MaineHousing, 353 Water Street, Augusta, Maine*