

Board of Commissioners Meeting – January 21, 2020 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, Daniel Brennan, Laurence Gross, Henry Beck, Bonita Usher (Vice Chair), Kevin P. Joseph

AGENDA

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of December 17, 2019 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 Adopt 2020 DOE Weatherization State Plan (VOTE)	Kyme Ferenc
Resource Allocation	Dan Brennan
Legislative Update	Peter Merrill
Senior Housing Bond 4% LIHTC Programs	Mark Wiesendanger
Maine Affordable Housing Coalition Meeting and QAP Update	Mark Wiesendanger
<u>Department Reports:</u>	All
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	
Adjourn (VOTE)	All
Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled for February 18, 2020
at MaineHousing, 353 Water Street, Augusta, Maine*