# AGENDA

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PRESENTER</th>
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</thead>
<tbody>
<tr>
<td>9:00 Adopt Agenda (VOTE)</td>
<td>Lincoln Merrill</td>
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<tr>
<td>Approve minutes of December 17, 2019 meeting (VOTE)</td>
<td>All</td>
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<tr>
<td>Communications and Conflicts</td>
<td>All</td>
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<tr>
<td>Chair of the Board Updates</td>
<td>Lincoln Merrill</td>
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<tr>
<td>Director Updates</td>
<td>Dan Brennan</td>
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<tr>
<td>9:30 Adopt 2020 DOE Weatherization State Plan (VOTE)</td>
<td>Kyme Ferenc</td>
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<tr>
<td>Resource Allocation</td>
<td>Dan Brennan</td>
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<tr>
<td>Legislative Update</td>
<td>Peter Merrill</td>
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<tr>
<td>Senior Housing Bond 4% LIHTC Programs</td>
<td>Mark Wiesendanger</td>
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<tr>
<td>Maine Affordable Housing Coalition Meeting and QAP Update</td>
<td>Mark Wiesendanger</td>
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<tr>
<td><strong>Department Reports:</strong></td>
<td>All</td>
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<tr>
<td>Asset Management</td>
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<td>Communications and Planning</td>
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<td>Development</td>
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<td>Energy and Housing Services</td>
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<td>Finance Monthly Report</td>
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<td>Financial &amp; Budget Report</td>
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<td>Finance Delinquency Report &amp; Charts</td>
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<td>Homeless Initiatives</td>
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<td>Homeownership</td>
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<td>Housing Choice Voucher</td>
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<td>Information Technology</td>
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<td>Adjourn (VOTE)</td>
<td>All</td>
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<tr>
<td>Building Committee Meeting to Follow</td>
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The next meeting of the Board is scheduled for February 18, 2020 at MaineHousing, 353 Water Street, Augusta, Maine