



Board of Commissioners Meeting – May 21, 2019 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, Laurence Gross, Henry Beck, Sheryl Gregory, Kevin P. Joseph*

**AGENDA**

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of April 16, 2019 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 Public Hearing - HEAP Rulemaking and State Plan	Linda Uhl / Daniel Drost
10:00 Public Hearing - QAP	Linda Uhl / Mark Wiesendanger
STEP Program Presentation	Allison Gallagher
<u>Department Reports:</u> 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	All
Adjourn (VOTE)	All
Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled for June 18, 2019  
 at MaineHousing, 353 Water Street, Augusta, Maine*