



Board of Commissioners Meeting – April 16, 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 March 19, 2019 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 Commence HEAP Rulemaking and State Plan	Daniel Drost / Troy Fullmer
10:00 Commence QAP Rulemaking	Mark Wiesendanger
10:30 2018 Audit Report	Darren Brown / Tom Cary Carl Chatto (Baker, Newman & Noyes)
11:30 Executive Session	
<u>Department Reports:</u>	All
Asset Management	
Communications and Planning	
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 MAY 21, 2019
at MaineHousing, 353 Water Street, Augusta, Maine*