

**Board of Commissioners Meeting – August 20, 2013 9:00 A.M. – 12:00 P.M.**

**MaineHousing**  
**353 Water Street**  
**Augusta**

*MEMBERS OF THE BOARD: Peter Anastos (Chair), Adam Bradstreet, Donald Capoldo, Jr., Neria Douglass, John Gallagher, Sheryl Gregory, Lincoln Merrill, Jr. (Vice Chair), Donna Talarico, John Turner*

**Board Room**

**AGENDA**

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of July 16, 2013 meeting (VOTE)	All
Board Chair Updates	Peter Anastos
Director Updates	John Gallagher
Audit Committee Update - OPEGA Report	Lincoln Merrill
Employee Compensation and Benefits or Merit increases	John Gallagher
Strategic Planning Update	?
Department Reports <ul style="list-style-type: none"> <li>○ Asset Management</li> <li>○ Communications &amp; Planning</li> <li>○ Development</li> <li>○ Energy &amp; Housing Services</li> <li>○ Financial Report &amp; Update <ul style="list-style-type: none"> <li>Finance Monthly Report</li> <li>Financial &amp; Budget Results</li> <li>Monthly Delinquency Report</li> </ul> </li> <li>○ Homeless Initiatives</li> <li>○ Homeownership</li> <li>○ Housing Choice Voucher Program</li> <li>○ Human Resources</li> <li>○ Information Technology</li> <li>○ Legal</li> <li>○ Treasury</li> </ul>	All
Other	All
Adjourn	

**The next meeting of the Board is scheduled for September 17, 2013**