

Board of Commissioners Meeting – August 15, 2017 9:00 A.M. – 11:00 P.M.

**MaineHousing
353 Water Street
Augusta**

MEMBERS OF THE BOARD: Peter Anastos (Chair), Thomas Davis, John Gallagher, Laurence Gross, Terry Hayes, Sheryl Gregory, Kevin P. Joseph, Lincoln Merrill, Jr. (Vice Chair), Donna Talarico (Secretary), James Whitten

Board Room

AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of June 20, 2017 meeting (VOTE) Approve minutes of June 30, 2017 (VOTE)	All All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
9:30 Housing Choice Voucher Annual Plan Public Hearing	Linda Uhl, Allison Gallagher
Introduce Housing Choice Voucher Administrative Plan	Allison Gallagher
Department Reports: Asset Management Communications & Planning Energy & Housing Services Finance Monthly Report Financial & Budget Results Finance Delinquency Report & Charts Homeless Initiatives Homeownership Housing Choice Vouchers Treasury	All
Adjourn (VOTE)	All

The next meeting of the Board is scheduled for September 19, 2017