

Board of Commissioners Meeting – December 20, 2016 9:00 A.M. – 11:30 A.M.

**Maine Housing
353 Water Street
Augusta**

MEMBERS OF THE BOARD: Peter Anastos (Chair), Adam Bradstreet, John Gallagher, Terry Hayes, Sheryl Gregory, Kevin P. Joseph, John C. Marsh, Jr., Lincoln Merrill, Jr. (Vice Chair), Donna Talarico (Secretary)

Board Room

AGENDA

ITEM

PRESENTER

Adopt Agenda (VOTE)

Peter Anastos

Communications & Conflicts

All

Approve minutes of November 17, 2016 meeting (VOTE)

All

Chairman of the Board Updates

Peter Anastos

Director Updates

John Gallagher

Final Review & Adoption of the 2017 Budget (VOTE)

Darren Brown

Series Resolution (VOTE)

Tom Cary

SWAPS 101

Tom Cary

2017 Maine DOE WAP Application, State Plan and Rule
(Intent to Proceed)

Daniel Drost

Elect Officers of the Board (VOTE)

Peter Anastos

Discussion of Performance Evaluation
Executive Session – Personnel Issues

Peter Anastos / Jane Whitley

Department Reports:

All

- Asset Management
- Communications & Planning
- Director's Office
- Energy & Housing Services
- Finance Monthly Report
- Financial & Budget Results
- Finance Delinquency Report & Charts
- Homeless Initiatives
- Homeownership
- Housing Choice Vouchers

Other

All

Adjourn (VOTE)

All

The next meeting of the Board is scheduled for January 17, 2017