

Board of Commissioners Meeting – December 18, 2018 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, Terry Hayes, Sheryl Gregory, Kevin P. Joseph

AGENDA

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of November 20, 2018 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
Elect Officers of the Board (VOTE)	Lincoln Merrill
9:30 Multi-Family Mortgage Loans Rule Public Hearing	Linda Uhl
10:00 Preservation and Relocation Rule Public Hearing	Linda Uhl
Final Review & Adoption of the 2019 Budget	Darren Brown
New Series Resolution (VOTE)	Tom Cary
Adopt DOE Weatherization State Plan (VOTE)	Troy Fullmer
Adopt Weatherization Assistance Program Rule (VOTE)	Troy Fullmer
<u>Department Reports:</u> Asset Management Communications and Planning Development Energy and Housing Services Finance Monthly Report Financial & Budget Results Finance Delinquency Report & Charts Homeless Initiatives Homeownership Housing Choice Voucher	All
Adjourn (VOTE)	All
Building Committee Meeting to Follow	
<p><i>The next meeting of the Board is scheduled for January 15, 2019 at MaineHousing, 353 Water Street, Augusta, Maine</i></p>	