

**Board of Commissioners Meeting – February 21, 2017 9:00 A.M. – 11:00 P.M.**

**MaineHousing  
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 January 17, 2017 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
9:30 DOE Weatherization State Plan Public Hearing	Daniel Drost/Linda Uhl
EHS Director Daniel Drost (January follow-up)	Daniel Drost
Equity Market Presentation	
Department Reports:	All
<i>Asset Management Communications &amp; Planning Energy &amp; Housing Services Finance Monthly Report Financial &amp; Budget Results Finance Delinquency Report &amp; Charts Homeless Initiatives Homeownership Housing Choice Vouchers Treasury</i>	
Other	All
Adjourn (VOTE)	All

**The next meeting of the Board is scheduled for March 21, 2017**