



Board of Commissioners Meeting – January 16, 2018 9:00 A.M. – 12:00 P.M.

MaineHousing
353 Water Street
Augusta
Board Room

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

AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of December 19, 2017 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Interim Director Updates	Peter Merrill
Introduce 2018 DOE Weatherization Application / State Plan	Daniel Drost/Troy Fullmer
Tax Credits – Small Rural Projects	Peter Merrill/Mark Wiesendanger
Fox School, South Paris (VOTE)	Peter Merrill/Mark Wiesendanger
Commence Rulemaking (VOTE)	Linda Uhl
Executive Session (if required)	
Department Reports:	All
Communications and Planning	
Energy and Housing Services	
Finance Monthly Report	
Financial & Budget Results	
Finance Delinquency Report & Charts	
Homeless Initiatives	
Homeownership	
Housing Choice Voucher	
Information Technologies	
Adjourn (VOTE)	All

*The next meeting of the Board is scheduled for February 20, 2018
at MaineHousing, 353 Water Street, Augusta, Maine*