

**Board of Commissioners Meeting – July 19, 2016      9:00 A.M. – 11:00 A.M.**

**MaineHousing**  
**353 Water Street**  
**Augusta**  
**Board Room**

*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)*

## **AGENDA**

**ITEM**

**PRESENTER**

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Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of June 21, 2016 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
Approve Borrowing Resolution Federal Home Loan Bank of Boston (VOTE)	Tom Cary
Approve LIHEAP Rule (VOTE)	Linda Uhl / Dan Brennan
Approve State Plan (VOTE)	
Approve Weatherization Waiver (VOTE)	
Approve 2017 Qualified Allocation Plan (VOTE)	Jodie Stevens / Bill Glover
Remote Participation by Commissioners	Linda Uhl
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	
Information Technology	
Treasury	
Other	All
Adjourn (VOTE)	All

**The next meeting of the Board is scheduled for August 16, 2016**  
**At MaineHousing, 353 Water Street, Augusta, Maine**

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