

Board of Commissioners Meeting – June 21, 2016 9:00 A.M. – 11:30 A.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 May 17, 2016 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
9:30 LIHEAP Rule Public Hearing State Plan Public Hearing Weatherization Waiver Public Hearing	Linda Uhl / Dan Brennan
10:30 QAP Public Hearing	Linda Uhl / Bill Glover
Updates on Building	Peter Merrill
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 Treasury	
Other	All
Adjourn (VOTE)	All

***The next meeting of the Board is scheduled for (July 19 or August 16, 2016)
At MaineHousing, 353 Water Street, Augusta, Maine***
