

**Board of Commissioners Meeting – June 20, 2017 9:00 A.M. – 11:00 P.M.**

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

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

## AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
9:00 Homeless Rule Public Hearing	Linda Uhl, Dan Brennan
9:30 Low Income Home Energy Assistance Program Rule Public Hearing	Linda Uhl, Dan Brennan
Low Income Home Energy Assistance Program State Plan Public Hearing	Linda Uhl, Dan Brennan
Weatherization Waiver Public Hearing	Linda Uhl, Dan Brennan
Communications & Conflicts	All
Approve minutes of May 16, 2017 meeting (VOTE)	All
Approve minutes of May 23, 2017 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
Introduce Housing Choice Voucher Annual Plan	Lauren Bustard
Department Reports:	All
Asset Management	
Communications & Planning	
Energy & Housing Services	
Finance Monthly Report	
Financial & Budget Results	
Finance Delinquency Report & Charts	
Homeless Initiatives	
Homeownership	
Housing Choice Vouchers	
Other	All
Timing Discussion to Adopt Homeless Rule (June 30, 2017)	
Adjourn (VOTE)	All

***The next meeting of the Board is scheduled for August 15, 2017***