

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

**MaineHousing
353 Water Street
Augusta**

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

Board Room

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: Asset Management Communications & Planning Energy & Housing Services Finance Monthly Report Financial & Budget Results Finance Delinquency Report & Charts Homeless Initiatives Homeownership Housing Choice Vouchers	All
Other Timing Discussion to Adopt Homeless Rule (June 30, 2017)	All
Adjourn (VOTE)	All

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