

Board of Commissioners Meeting – June 17, 2014 9:00 A.M. – 12:00 P.M.

MaineHousing  
353 Water Street  
Augusta

*MEMBERS OF THE BOARD: Peter Anastos (Chair), Adam Bradstreet, Neria Douglass, John Gallagher, Sheryl Gregory, Kevin P. Joseph, John C. Marsh, Jr., Lincoln Merrill, Jr. (Vice Chair), Donna Talarico (Secretary)*

**Board Room**

ITEM	AGENDA	PRESENTER
<b>Adopt Agenda (VOTE)</b>		Peter Anastos
Communications & Conflicts		All
Approve minutes of May 20, 2014 meeting (VOTE)		All
Chairman of the Board Updates		Peter Anastos
Director Updates		John Gallagher
9:30 A.M. – 2015 / 2016 Qualified Allocation Plan Public Hearing		Dan Brennan, Linda Uhl
Standard & Poor's – Presentation on Rating Methodology		Tom Cary, Mikiyon Alexander, Kib Park, Alex North
Baker Newman & Noyes – 2013 Financial Audit		Darren Brown, Carl Chatto, Jason Emery
Commence Rulemaking on LIHEAP Rule (VOTE) and Review Draft State Plan		Michael Baran, Kathy Kinch
Department Reports		All
<ul style="list-style-type: none"> <li>○ Asset Management</li> <li>○ Communications &amp; Planning</li> <li>○ Development</li> <li>○ Energy &amp; Housing Services</li> <li>○ Financial Report &amp; Update               <ul style="list-style-type: none"> <li>Finance Monthly Report</li> <li>Financial &amp; Budget Results</li> <li>Monthly Delinquency Report &amp; Charts</li> </ul> </li> <li>○ Homeless Initiatives</li> <li>○ Homeownership</li> <li>○ Housing Choice Voucher</li> <li>○ Legal</li> <li>○ Treasury</li> </ul>		
Other		All
<b>Adjourn (VOTE)</b>		

*The next meeting of the Board is scheduled for August 19, 2013*