

Board of Commissioners Meeting – March 21, 2017 9:00 A.M. – 11:00 P.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 February 21, 2017 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
Adopt DOE Weatherization State Plan (VOTE)	Daniel Drost
Low Income Housing Program (LIHEAP) Update	Dan Brennan
Accessible Home Tax Credit Program Rollout	Denise Lord
Legislative Updates from D.C. and Maine	Peter Merrill
Department Reports:	All
<ul style="list-style-type: none"> 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
Adjourn (VOTE)	All

The next meeting of the Board is scheduled for April 18, 2017
