

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

AGENDA

ITEM	PRESENTER
9:00 a.m.	Lincoln Merrill
Adopt Agenda (VOTE)	
John G. Gallagher Swearing In	Peter Merrill
Recognition	Lincoln Merrill
9:30 a.m.	Linda Uhl
Home Mortgage Program Rule Public Hearing	
Repeal Four Rules (VOTE)	Linda Uhl
<ul style="list-style-type: none"> • Chapter 02, Cooperation with Local Governments • Chapter 13, Allocation of State Ceiling for Housing-Related Bonds • Chapter 17, Natural Disaster Home Assistance Program • Chapter 21, Land Acquisition/Improvement and Housing Opportunity Zones Program 	
9:45 a.m.	All
Approve minutes of February 20, 2018 meeting (VOTE)	
Communications and Conflicts	All
Chairman of the Board Updates	Lincoln Merrill
Interim Director Updates	Peter Merrill
10:00 a.m.	Daniel Drost
Adopt DOE Weatherization State Plan (VOTE)	
Home Energy Assistance Program (HEAP) Update	Daniel Drost
Election of Vice Chairman (VOTE)	Lincoln Merrill
10:30 a.m.	Mark Wiesendanger
QAP Update	
<u>Department Reports:</u>	All
Communications and Planning Development	
Energy and Housing Services	
Finance Monthly Report	
Financial & Budget Results	
Finance Delinquency Report & Charts	
Homeless Initiatives	
Homeownership	
Housing Choice Voucher	
Adjourn (VOTE)	All
[Building Committee Meeting to Follow]	

*The next meeting of the Board is scheduled for April 17, 2018
at MaineHousing, 353 Water Street, Augusta, Maine*