

Board of Commissioners Meeting – May 21, 2013 9:00 A.M. – 3:30 P.M.

MaineHousing
353 Water Street
Augusta
Board Room

MEMBERS OF THE BOARD: Peter Anastos (Chair), Adam Bradstreet, Donald Capoldo, Jr., Neria Douglass, John Gallagher, Donald Gean (Secretary), Sheryl Gregory, Lincoln Merrill, Jr. (Vice Chair), Donna Talarico, John Turner

AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of April 23, 2013 meeting (VOTE)	All
Board Chair Updates	Peter Anastos
Director Updates	John Gallagher
9:30 Home Energy Assistance Program (HEAP) Rule Public Hearing	Kirsten Figueroa, Linda Uhl
Annual Financial Review	Darren Brown, Tom Cary Carl Chatto, Baker Newman Noyes
Commence Rulemaking on 2014 Qualified Allocation Plan discussion	Dan Brennan, Jodie Stevens
Introduce LIHEAP State Plan	Kirsten Figueroa
Department reports	All
<ul style="list-style-type: none"> ○ Asset Management ○ Communications & Planning ○ Development ○ Energy & Housing Services ○ Financial Report & Update <ul style="list-style-type: none"> Finance Monthly Report Financial & Budget Results Monthly Delinquency Report ○ Homeless Initiatives <ul style="list-style-type: none"> 2013 Point in Time Reports ○ Homeownership ○ Housing Choice Voucher Program 	
Other	All
Adjourn	
12:00 – 1:30 Lunch Provided	
1:30 – 3:30 Strategic Planning	Kathryn Hunt

The next meeting of the Board is scheduled for June 18, 2013