

**Board of Commissioners Meeting – May 17, 2016 9:00 A.M. – 11:00 A.M.**

**MaineHousing**  
**353 Water Street**  
**Augusta**  
**Board Room**

*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)*

## AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of April 19, 2016 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
HCV Presentation on Family Self-Sufficiency	Laurie Glidden
Home Energy Assistance Program (HEAP) <ul style="list-style-type: none"> <li>- Waiver</li> <li>- FFY 2017 State Plan</li> <li>- Commence Rulemaking (VOTE)</li> </ul>	Dan Brennan/Kathy Kinch/Linda Uhl
Commence Rulemaking for 2017 Qualified Allocation Plan (VOTE)	John Gallagher/Bill Glover/Jodie Stevens
Department Reports: <ul style="list-style-type: none"> <li>Asset Management</li> <li>Communications &amp; Planning</li> <li>Energy &amp; Housing Services</li> <li>Finance Monthly Report</li> <li>Financial &amp; Budget Results</li> <li>Finance Delinquency Report &amp; Charts</li> <li>Homeless Initiatives</li> <li>Homeownership</li> <li>Housing Choice Vouchers</li> <li>Treasury</li> </ul>	
Other	All
Adjourn (VOTE)	All

***The next meeting of the Board is scheduled for June 21, 2016 at  
MaineHousing, 353 Water Street, Augusta, Maine***