

**Board of Commissioners Meeting – May 16, 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**

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New Commissioners' Swearing in Ceremony	Peter Merrill
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of April 18, 2017 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
Chris Bicknell, Executive Director of New Beginnings	Chris Bicknell
Commence Rulemaking - Low Income Home Energy Assistance Program (VOTE)	Dan Brennan
New Building Update (EXECUTIVE SESSION)	John Gallagher
Department Reports:	All
Asset Management	
Communications & Planning	
Energy & Housing Services	
Finance Monthly Report	
Financial & Budget Results	
Finance Delinquency Report & Charts	
Homeless Initiatives	
Homeownership	
Housing Choice Vouchers	
Information Technology	
Treasury	
Other	All
Adjourn (VOTE)	All
New Commissioners' Orientation	Peter Merrill

***The next meeting of the Board is scheduled for June 20, 2017***

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