

Board of Commissioners Meeting – November 15, 2016 9:00 A.M. – 11:00 A.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 October 18, 2016 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
Home Modification Tax Credit Rule (VOTE)	Peter Merrill/Linda Uhl
Risk Assessment Overview	Linda Grotton
Preliminary 2017 Budget	Darren Brown
Executive Sessions Confidentiality	Linda Uhl
Department Reports:	All
Asset Management	
Communications & Planning	
Development	
Energy & Housing Services	
Finance Monthly Report	
Financial & Budget Results	
Finance Delinquency Report & Charts	
Homeless Initiatives	
Homeownership	
Housing Choice Vouchers	
Treasury	
Other	All
Adjourn (VOTE)	All

The next meeting of the Board is scheduled for December 20, 2016
