

Board of Commissioners Meeting – November 20, 2018 9:00 A.M. – 12:00 P.M.

MaineHousing
353 Water Street
Augusta
Board Room

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

AGENDA

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of October 16, 2018 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
Procurement Policy Revision (VOTE)	Linda Uhl
9:30 Weatherization Assistance Program Rule Public Hearing	Troy Fullmer/Linda Uhl
2019 DOE Weatherization State Plan Public Hearing	Troy Fullmer/Linda Uhl
9:45 Review Preliminary 2019 Budget	Darren Brown
10:30 CFX Presentation	Tom Cary
11:30 Commence Rulemaking	Linda Uhl
Preservation and Relocation Rule (VOTE)	
Multi-Family Mortgage Loans (VOTE)	
<u>Department Reports:</u>	All
Asset Management	
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	
<i>The next meeting of the Board is scheduled for December 18, 2018 at MaineHousing, 353 Water Street, Augusta, Maine</i>	