

Board of Commissioners Meeting – October 18, 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)	Linc Merrill
Communications & Conflicts	All
Approve minutes of September 20, 2016 meeting (VOTE)	All
Vice-Chairman of the Board Updates	Linc Merrill
Director Updates	John Gallagher
Home Modification Tax Credit Rule 9:30 - Public Hearing	Linda Uhl / Peter Merrill
Homeownership Department Review & Updates	Craig Reynolds
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	
Treasury	
Other	All
Adjourn (VOTE)	All

The next meeting of the Board is scheduled for November 15, 2016
