

Board of Commissioners Meeting – September 20, 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

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Adopt Agenda <b>(VOTE)</b>	Peter Anastos
Communications & Conflicts	All
Approve minutes of July 19, 2016 meeting <b>(VOTE)</b>	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
Annual Plan for HCV Program 9:30 - Public Hearing Adoption of Annual Plan <b>(VOTE)</b>	Linda Uhl / Lauren Bustard
Commence Rulemaking on Home Modification Tax Credit Rule <b>(VOTE)</b>	Linda Uhl
Building Presentation – Location and Time Line Cost Analysis	Mike Baran Darren Brown
Discussion of Compensation Report Executive Session – Personnel Issues	John Gallagher / Jane Whitley
Department Reports: 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 <b>(VOTE)</b>	All

*The next meeting of the Board is scheduled for October 18, 2016  
At 409 Cumberland Avenue, Portland, Maine*