



**Board of Commissioners Meeting – September 19, 2017 9:00 A.M. – 12:00 P.M.**

**MaineHousing  
353 Water Street  
Augusta**

*MEMBERS OF THE BOARD: Peter Anastos (Chair), Thomas Davis, John Gallagher, Laurence Gross, Terry Hayes, Sheryl Gregory, Kevin P. Joseph, Lincoln Merrill, Jr. (Vice Chair), Donna Talarico (Secretary), James Whitten*

**Board Room**

## **AGENDA**

<b>ITEM</b>	<b>PRESENTER</b>
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of August 15, 2017 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
Adopt Housing Choice Voucher Annual Plan (VOTE)	Lauren Bustard
Discussion Housing Choice Voucher Administration Plan	Lauren Bustard/Allison Gallagher Barbara Brann/Melissa Cloutier
Adopt Housing Choice Voucher Administration Plan (VOTE)	Lauren Bustard
Commence Rulemaking for 2018 Qualified Allocation Plan (VOTE)	Mark Wiesendanger
Succession Plan	John Gallagher
Strategic Plan	Denise Lord /Margaret Bean
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 Voucher	
Information Technology	
Adjourn (VOTE)	All

***The next meeting of the Board is scheduled for October 17, 2017 at  
MaineHousing, 353 Water Street, Augusta, Maine***