

Board of Commissioners Meeting – September 18, 2018 9:00 A.M. – 12:00 P.M.

MaineHousing
353 Water Street
Augusta

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

Board Room

AGENDA

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of August 21, 2018 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 Approve Housing Choice Voucher Annual Plan (VOTE)	Allison Gallagher
Restart Program Presentation	Laurie Glidden
Other business	All
<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	
Information Technologies	
Adjourn (VOTE)	All
Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled for October 16, 2018
at MaineHousing, 353 Water Street, Augusta, Maine*