



Board of Commissioners Meeting – September 17, 2019 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, Henry Beck, Bonita Usher, Kevin P. Joseph

AGENDA

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of August 20, 2019 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 Public Hearing – Home Energy Assistance Program	Linda Uhl/Daniel Drost
9:45 Public Hearing – Homeless Solutions Rule	Linda Uhl/Lauren Bustard
10:00 Adopt HCV 5 Year and Annual PHA Plan (VOTE)	Allison Gallagher
Asylum Seekers Update	Dan Brennan
MaineHousing Communication Plan	Cara Courchesne
Youth Homelessness Demonstration Program	Lauren Bustard
<u>Department Reports:</u>	All
Asset Management	
Communications and Planning	
Development	
Energy and Housing Services	
Finance Monthly Report	
Financial & Budget Report	
Finance Delinquency Report & Charts	
Homeless Initiatives	
Homeownership	
Housing Choice Voucher	
Information Technology	
Adjourn (VOTE)	All
Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled for October 15, 2019
 at MaineHousing, 353 Water Street, Augusta, Maine*