

Board of Commissioners Meeting – April 21, 2020 9:00 A.M. – 12:00 P.M.

MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Donna Talarico (Secretary), Thomas Davis, Daniel Brennan, Laurence Gross, Henry Beck, Bonita Usher (Vice Chair), Kevin P. Joseph

ITEM

9:00	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of March 17, 2020 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Dan Brennan
9:30	Swearing in of New Commissioner Laura Buxbaum	Peter Merrill
9:35	Commence Rulemaking – Home Energy Assistance Program (VOTE)	Troy Fullmer
10:05	Commence Rulemaking – Qualified Allocation Plan (VOTE)	Mark Wiesendanger
10:30	2019 Audit Report	Darren Brown / Tom Cary Jason Emery (Baker, Newman & Noyes)
	<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 May ____, 2020
at MaineHousing, 353 Water Street, Augusta, Maine*