



Board of Commissioners Meeting – August 20, 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 June 18, 2019 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 HCV Annual PHH Plan Public Hearing	Allison Gallagher/Linda Uhl
10:00 Review and Approval of Swap and Investment Policies (VOTE)	Tom Cary
10:30 Commence Rulemaking – Homeless Solutions Rule (VOTE)	Lauren Bustard
11:00 Commence Rulemaking – Home Energy Assistance Program (VOTE)	Daniel Drost
<u>Department Reports:</u> 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	All
Adjourn (VOTE)	All
Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled for September 17, 2019
 at MaineHousing, 353 Water Street, Augusta, Maine*