

Board of Commissioners Meeting – August 18, 2020 9:00 A.M. – 11:00 A.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, Laura Buxbaum

9:00	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of June 16, 2020 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Dan Brennan
9:30	Public Hearing - State Low Income Housing Tax Credit	Mark Wiesendanger/ John Bobrowiecki
9:45	Homeless Initiatives Update	Lauren Bustard
10:00	Asset Management Update	Bob Conroy
10:15	University of Maine 3D House Initiative	Mark Wiesendanger
10:35	Executive Session	All
	Personnel discussion	
	<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

*The next meeting of the Board is scheduled September 15, 2020 **via teleconference***
