

Board of Commissioners Meeting – December 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 Nov. 19, 2019 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
Elect Officers of the Board (VOTE)	Lincoln Merrill
9:30 2020 DOE Weatherization State Plan Public Hearing	Linda Uhl
Final Review & Adoption of the 2020 Budget (VOTE)	Darren Brown
New Series Resolution (VOTE)	Tom Cary
Information Technologies Update	Sheila Nielsen
Recovery Houses	Denise Lord
<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	