



Board of Commissioners Meeting – February 19, 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, Sheryl Gregory, Kevin P. Joseph*

**AGENDA**

ITEM	PRESENTER
9:00 Adopt Agenda (VOTE)	Lincoln Merrill
Approve minutes of January 15, 2019 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
Introduction of HEAP Rulemaking and State Plan Review process	Daniel Drost / Troy Fullmer
10:00 Bond Team Presentation	Tom Cary
<u>Department Reports:</u>	All
Asset Management	
Communications and Planning	
Development	
Energy and Housing Services	
Finance Monthly Report	
Financial & Budget Results	
Finance Delinquency Report & Charts	
Homeless Initiatives	
Homeownership	
Housing Choice Voucher	
Adjourn (VOTE)	All
Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled for March 19, 2019 at MaineHousing, 353 Water Street, Augusta, Maine*