

**Board of Commissioners Meeting – February 18, 2020 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, Daniel Brennan, Laurence Gross, Henry Beck, Bonita Usher (Vice Chair), Kevin P. Joseph

*AGENDA*

ITEM	PRESENTER
9:00 Adopt Agenda <b>(VOTE)</b>	Lincoln Merrill
Approve minutes of January 21, 2020 meeting <b>(VOTE)</b>	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 HEAP Introduction	Troy Fullmer
10:00 Audit Committee Update	Linda Grotton
10:15 QAP Partner Meeting Debrief	Mark Wiesendanger
Construction Costs	Mark Wiesendanger
<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 <b>(VOTE)</b>	All
Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled for March 17, 2020  
at MaineHousing, 353 Water Street, Augusta, Maine*