



Board of Commissioners Meeting – January 15, 2019 9:00 A.M. – 11:00 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 December 18, 2018 meeting (VOTE)	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 Legislative Review	Peter Merrill
Resource Allocation	Dan Brennan
Adopt Preservation and Relocation Rule (VOTE)	Linda Uhl
Adopt Multi-Family Mortgage Loans Rule (VOTE)	Linda Uhl
<u>Department Reports:</u> 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	All
Adjourn (VOTE)	All
Building Committee Meeting to Follow	

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