



Board of Commissioners Meeting – June 19, 2018 9:00 A.M. – 12:00 P.M.

MaineHousing  
353 Water Street  
Augusta

*MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Donna Talarico (Secretary), Daniel Brennan, Thomas Davis (Vice Chair), Laurence Gross, Terry Hayes, Sheryl Gregory, Kevin P. Joseph, John Gallagher*

ITEM	AGENDA	PRESENTER
9:00	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of May 15, 2018 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Daniel Brennan
9:30	Low Income Home Energy Assistance Program Rule Public Hearing	Linda Uhl, Dan Drost
	Low Income Home Energy Assistance Program State Plan Public Hearing	Linda Uhl, Dan Drost
	Weatherization Waiver Public Hearing	Linda Uhl, Dan Drost
	Adopt QAP (VOTE)	Mark Wiesendanger
	Housing Choice Voucher Annual Plan	Allison Gallagher
	Resolution on Financing the New Building	Tom Cary
	Meeting the Needs of Rural Maine (discussion)	Dan Brennan
	<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 August 21, 2018 at  
MaineHousing, 353 Water Street, Augusta, Maine*