

Board of Commissioners Meeting – June 16, 2020 9:00 A.M. – 12:00 P.M.

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, Laura Buxbaum

ITEM

9:00	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of May 26, 2020 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Dan Brennan
9:30	Adopt HEAP Rule and State Plan (VOTE)	Troy Fullmer
9:45	Adopt Low Income Housing Tax Credit Rule (VOTE)	Mark Wiesendanger
10:00	Commence Rulemaking State Low Income Housing Tax Credit (VOTE)	Mark Wiesendanger/Linda Uhl
10:30	Homeless Initiatives Update	Lauren Bustard/Laurie Murray
10:45	Single-Family Purchasing/Servicing Update	Craig Reynolds/Darren Brown
	<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

*The next meeting of the Board is scheduled August 18, 2020
at MaineHousing, 26 Edison Drive, Augusta, Maine*