



**Board of Commissioners Meeting – March 17, 2020 9:00 A.M. – 12:00 P.M.**

FAME MEMBERS OF THE BOARD: Lincoln Merrill, Jr. (Chair), Donna Talarico  
 Conference Room (Secretary), Thomas Davis, Daniel Brennan, Laurence Gross, Henry Beck,  
 5 Community Drive Bonita Usher (Vice Chair), Kevin P. Joseph  
 Augusta

ITEM	AGENDA	PRESENTER
9:00	Adopt Agenda <b>(VOTE)</b>	Lincoln Merrill
	Approve minutes of February 18, 2020 meeting <b>(VOTE)</b>	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Dan Brennan
9:30	HEAP Discussion	Troy Fullmer
10:00	Audit Committee Update	Linda Grotton
10:15	QAP Draft	Mark Wiesendanger
10:30	Edison Drive Presentation	Don McGilvery
	<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 April 21, 2020  
 at FAME, 5 Community Drive, Augusta, Maine*