

Board of Commissioners Meeting – May 26, 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	Welcome Laura Buxbaum	Lincoln Merrill
	Adopt Agenda (VOTE)	Lincoln Merrill
	Approve minutes of April 21, 2020 meeting (VOTE)	All
	Communications and Conflicts	All
	Chair of the Board Updates	Lincoln Merrill
	Director Updates	Dan Brennan
9:30	Public Hearing – HEAP Rule and State Plan	Linda Uhl / Troy Fullmer
10:00	Public Hearing – Low Income Housing Tax Credit Rule	Linda Uhl / Mark Wiesendanger
10:30	Update/Overview Homeless Shelter Work	Denise Lord / Lauren Bustard
10:40	Governor’s Office and State and Federal Legislative Matters	Peter Merrill
10:50	Update on Markets and MaineHousing activity	Tom Cary
	<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
	Building Committee Meeting to Follow	

*The next meeting of the Board is scheduled June 16, 2020
at MaineHousing, 26 Edison Drive, Augusta, Maine*