

**Board of Commissioners Meeting – October 15, 2019 9:00 A.M. – 12:00 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, Bonita Usher, Kevin P. Joseph

*AGENDA*

ITEM	PRESENTER
9:00 Adopt Agenda <b>(VOTE)</b>	Lincoln Merrill
Approve minutes of September 17, 2019 meeting <b>(VOTE)</b>	All
Communications and Conflicts	All
Chair of the Board Updates	Lincoln Merrill
Director Updates	Dan Brennan
9:30 Energy & Housing Services Update	Daniel Drost
10:00 Adopt Home Energy Assistance Program Rule <b>(VOTE)</b>	Daniel Drost
10:15 Adopt Homeless Solutions Rule <b>(VOTE)</b>	Lauren Bustard/Linda Uhl
10:30 Northern New England Housing Investment Fund	Bill Shanahan, President
11:00 Building Committee Meeting	All
12:00 Edison Drive Tour	All
<u>Department Reports:</u> 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	All
Adjourn <b>(VOTE)</b>	All

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