

Board of Commissioners Meeting – April 15, 2008, 9:00A.M. – 12:00P.M.

MaineHousing

353 Water Street, Augusta

Board Room

***MEMBERS OF THE BOARD: Barbara Trafton (Chair), Donald Gean (Secretary), Sheryl Gregory, Carol Kontos (Vice-Chair), David Lemoine, Elizabeth Mahoney, Dale McCormick, Timothy O’Neil, John Sevigny***

**AGENDA**

	ITEM	PRESENTER
9:00 – 9:05	Adopt Agenda <b>(VOTE)</b> Communications & Conflicts Approve March 18, 2008 Minutes	Chair Trafton
9:05 - 9:35	Voucher Administrative Plan - Overview of Program - Overview of Changes - Adopt Changes <b>(VOTE)</b>	Donna Baker, Maureen Brown, Jamie Johnson
9:35 - 10:15	Financial Updates - Standard and Poor’s/Moody’s Rating Reports - April Financial Report - Downeast Mortgage/TD Banknorth - UBS/Bear Stearns Update	Tom Cary Darren Brown Gail McBride Adam Krea, Tom Cary
10:15 – 10:35	LIHEAP State Plan Process - Overview of Changes	Kimberly Weed, Jo-Ann Choate
10:35 – 11:05	Board Role	Linda Uhl
11:05 – 11:15	Chair Remarks	Chair Trafton
11:15 – 11:30	Director Updates	Dale McCormick
11:30 – 11:45	<b>REPORTS</b> Asset Management Communications & Planning Development Energy & Housing Services Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
11:45 – 12:00	Other Business	All
12:00	Adjourn	Chair Trafton

*Next meeting of the Board is scheduled for May 20, 2008*