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Board of Commissioners Meeting – April 23, 2013 9:00 A.M. – 1:00 P.M.

MaineHousing
353 Water Street
Augusta
Board Room

MEMBERS OF THE BOARD: Peter Anastos (Chair), Adam Bradstreet, Donald Capoldo, Jr., Neria Douglass, John Gallagher, Donald Gean (Secretary), Sheryl Gregory, Lincoln Merrill, Jr. (Vice Chair), Donna Talarico, John Turner

AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts - I.T. Roadmap (Gallagher) [tab 1]	All
Approve minutes of March 26, 2013 meeting (VOTE)	
Board Chair Updates	Peter Anastos
Director Updates - LIHEAP Rule Follow-up - Strategic Plan Update & May meeting	John Gallagher
Adoption of 2013 DOE State Plan for Weatherization (VOTE)	Kirsten Figueroa
Compensation Study Report - Merit Increases (Gallagher)	Jane Whitley, Laurie Bouchard
2014 Qualified Allocation Plan discussion [tab 2]	Dan Brennan
Energy & Housing Services Department Overview	Kirsten Figueroa
Department reports [tab 3] <ul style="list-style-type: none">○ Asset Management○ Development○ Energy & Housing Services○ Financial Report & Update<ul style="list-style-type: none">Finance Monthly ReportFinancial & Budget ResultsMonthly Delinquency Report○ Homeless Initiatives○ Homeownership○ Housing Choice Voucher Program	All
Other	All
Adjourn	

The next meeting of the Board is scheduled for May 21, 2013