



Board of Commissioners Meeting – August 6, 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, Nikki McLean, John Sevigny

AGENDA

	ITEM	PRESENTER
9:00 – 9:05	Adopt Agenda (VOTE) Communications & Conflicts Approve June 24, 2008 Minutes	Chair Trafton
9:05 – 9:25	Finance Report	Darren Brown
9:25 – 9:40	Energy Report	Dale McCormick
9:40 – 9:50	Update: Mobile Homes on Leased Land	Linda Uhl
9:50 – 10:00	MaineHousing involvement with Merrill Lynch	Adam Krea
10:00 – 10:10	Adoption of a Series Resolution to the (VOTE) Mortgage Purchase Program Bond Resolution	Tom Cary
10:10 – 10:20	Adoption of a Supplemental Resolution to the (VOTE) General Housing Finance Bond Resolution	Tom Cary
10:20 – 10:35	Proposed Changes to the Low Income Housing Tax Credit Qualified Allocation Plan	Dan Brennan
10:35 – 10:45	Addendum to the Housing Choice Voucher (VOTE) Administration Plan	Bob Conroy
10:45 – 11:00	Consolidated Plan Hearings	Mike Martin
11:00 – 11:10	Chair Remarks	Chair Trafton
11:10 – 11:20	Director Updates	
11:20 – 11:30	REPORTS Asset Management Communications & Planning Development Energy & Housing Services Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
11:30 – 11:55	Executive Session (VOTE) Re: Maine Housing Enforcement Action	Linda Uhl
11:55 – 12:00	Other Business Adjourn	All

Next meeting of the Board is scheduled for September 16, 2008