



Board of Commissioners Meeting – August 18, 2009, 9:00A.M. – 11:00A.M.

MaineHousing

353 Water Street, Augusta

Board Room

MEMBERS OF THE BOARD: Donald Gean (Secretary), Sheryl Gregory, Carol Kontos (Vice-Chair), David Lemoine, Elizabeth Mahoney, Dale McCormick, Nikki McLean

AGENDA

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda (VOTE) Communications & Conflicts Approve June 23, 2009 Minutes (VOTE)	Sheryl Gregory
9:15 – 9:35	Financial Report and Update	Darren Brown
9:35 – 10:15	Director Updates, including: <ul style="list-style-type: none">- LD 1485- New positions at MaineHousing- Gift of Green- ARRA Activities- Fair Housing training- Carbon project	Dale McCormick
10:15 – 10:35	Overview of Housing Registry	Daniel Drost, Jen Boardman
10:35 – 10:45	Commissioner Updates	Sheryl Gregory
10:45 – 11:00	Department Reports Asset Management Communications & Planning Development Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
11:00	Adjourn	

Next meeting of the Board is scheduled for September 15, 2009