



Board of Commissioners Meeting December 26, 2008, 9:00A.M. –11:30A.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, John Sevigny

AGENDA

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda (VOTE) Communications & Conflicts Approve November 18, 2008 Minutes	Vice Chair Kontos
9:15 – 9:35	Finance Report	Darren Brown, Tom Cary
9:35 – 10:05	Resource Allocation	Dale McCormick
10:05 – 10:20	Adopt Low Income Home Energy Assistance Program (“LIHEAP”) Rule	Linda Uhl, Jo-Ann Choate
10:20 – 10:35	Proposed Department of Energy State Plan	Jo-Ann Choate
10:35 – 10:45	Vice Chair Updates	Carol Kontos
10:45 – 11:00	Director & Energy Updates	Dale McCormick
11:00 – 11:10	Legislative Update	Peter Merrill
11:10 – 11:20	Reports: Asset Management Communications & Planning Development Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
11:20 - 11:30	Other Business Adjourn	All

Next meeting of the Board is scheduled for January 20, 2009