



Board of Commissioners Meeting – December 15, 2009, 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*

**AGENDA**

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda <b>(VOTE)</b> Communications & Conflicts Approve November 20, 2009 Minutes <b>(VOTE)</b>	Carol Kontos
9:15 – 9:35	Financial Report and Update	Darren Brown
9:35 – 9:50	Government-Sponsored Enterprise Program (GSE) Update	Tom Cary
9:50– 10:20	2010 Operating Budget <b>(VOTE)</b>	Darren Brown
10:20 – 10:45	2010 Resource Allocation <b>(VOTE)</b>	Darren Brown
10:45 – 11:05	Commence Rulemaking for 2010 Qualified Allocation Plan for Low Income Housing Tax Credits	Dan Brennan
11:05 – 11:15	Commissioner Updates	Carol Kontos
11:15 – 11:25	Department Reports: <ul style="list-style-type: none"> <li>• Asset Management</li> <li>• Communications &amp; Planning</li> <li>• Development</li> <li>• Finance</li> <li>• Finance &amp; Budget Results</li> <li>• Delinquency Report</li> <li>• Homeownership</li> </ul>	All
11:25 – 11:30	Other Business	All
11:30	Adjourn	Carol Kontos

*Next meeting of the Board is scheduled for January 19, 2009*