

Board of Commissioners Meeting – December 18, 2012, 9:00 A.M. – 1:00 P.M.

MaineHousing
353 Water Street
Augusta

MEMBERS OF THE BOARD: Peter Anastos (Chair), Adam Bradstreet, Donald Capoldo, Jr., John Gallagher, Donald Gean (Secretary), Sheryl Gregory, Lincoln Merrill, Jr. (Vice Chair), Bruce Poliquin, Mark Samson, John Turner

Board Room

AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE) Communications & Conflicts Approve minutes of November 27, 2012 meeting (VOTE)	Peter Anastos
Board Chair Updates	Peter Anastos
Director Updates	John Gallagher
9% Low Income Housing Tax Credit Scoring Results [tab 1]	Dan Brennan
Human Resources Update [tab 2] - Health insurance - Salaries	Jane Whitley
2013 Operating Budget (VOTE) [tab 3]	Darren Brown
Audit Committee recommendation re: IT RFP (VOTE)	Lincoln Merrill
Election of vice-chair and secretary (VOTE)	Peter Anastos
Department reports [tab 4] <ul style="list-style-type: none"> ○ Development ○ Financial Report & Update <ul style="list-style-type: none"> Finance Monthly Report Financial & Budget Results Monthly Delinquency Report ○ Homeless Initiatives ○ Homeownership ○ Housing Choice Voucher Program 	All
Other	All
Adjourn	

The next meeting of the Board is scheduled for January 15, 2013