

Board of Commissioners Meeting – February 25, 2014 9:00 A.M. – 12:00 P.M.

MaineHousing
353 Water Street
Augusta

MEMBERS OF THE BOARD: Peter Anastos (Chair), Adam Bradstreet, Donald Capoldo, Jr., Neria Douglass, John Gallagher, Sheryl Gregory, Lincoln Merrill, Jr. (Vice Chair), Donna Talarico (Secretary)

Board Room

AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of January 21, 2014 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
Northern New England Housing Investment Fund	Bill Shanahan
Adoption of the Transfers of Ownership Interests Rule (VOTE)	Linda Uhl
Update from Development	Dan Brennan
Legislative Update	Peter Merrill
Department Reports	All
<ul style="list-style-type: none"> ○ Asset Management ○ Communications & Planning ○ Development ○ Energy & Housing Services ○ 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 ○ Legal ○ Treasury 	
Other	All
Adjourn (VOTE)	

The next meeting of the Board is scheduled for March 18, 2013