

Board of Commissioners Meeting – February 26, 2008, 9:00A.M. – 11:45A.M.

MaineHousing
353 Water Street, Augusta
Board Room

MEMBERS OF THE BOARD: Barbara Trafton (Chair), Donald Gean (Secretary), Sheryl Gregory, Carol Kontos (Vice-Chair), David Lemoine, Elizabeth Mahoney, Dale McCormick, Timothy O'Neil, John Sevigny

AGENDA

	ITEM	PRESENTER
9:00 - 9:05	Adopt Agenda (VOTE) Communications & Conflicts Approve January 15, 2008 Minutes	Chair Trafton
9:05 – 9:10	Chair Remarks	Chair Trafton
9:10 – 9:15	Audit Committee Report	Commissioner Kontos
9:15 – 9:30	Director Updates	Director McCormick
9:30 – 10:00	Weatherization State Plan Public Hearing	Chair Trafton, Kimberly Weed, Jo-Ann Choate
10:00 – 10:20	Finance Report	Darren Brown
10:20 – 10:30	2008 A&B Swap Report	Tom Cary
10:30 – 10:40	Legislative Update	Peter Merrill
10:40 – 10:50	LIHEAP Update	Kimberly Weed, Jo-Ann Choate
10:50 – 11:10	Supportive Housing Overview	Dan Brennan, Nancy Fritz
11:10 – 11:30	Compensation Study	Deb Gallant
11:30 – 11:40	REPORTS Asset Management Communications & Planning Development Energy & Housing Services Finance Finance & Budget Results Delinquency Report Homeless Initiatives Homeownership	All
11:40 – 11:45	Other Business	All
11:45	Adjourn	Chair Trafton

Next meeting of the Board is scheduled for March 18, 2008