



Board of Commissioners Meeting – February 14, 2011, 9:00A.M. – 11:15A.M.

MaineHousing
353 Water Street
Augusta
Board Room

MEMBERS OF THE BOARD: Barbara Berry, Raymond Cota, Donald Gean (Secretary), Sheryl Gregory (Vice Chair), Carol Kontos (Chair), Elizabeth Mahoney, Dale McCormick, Nikki McLean, Bruce Poliquin, Mark Samson

AGENDA

	ITEM	PRESENTER
9:00 – 9:10	Adopt Agenda (VOTE) Communications & Conflicts Approve January 18, 2011 Minutes (VOTE)	Carol Kontos
9:10 – 9:30	Discussion of Proposed 2011 Department of Energy (DOE) State Plan <ul style="list-style-type: none">▪ Changes▪ Process	Kirsten Figueroa
9:30 – 10:00	Public Hearing regarding Proposed 2011 DOE State Plan	Carol Kontos
10:00 – 10:30	Financial Report Update <ul style="list-style-type: none">▪ Finance Report▪ Finance & Budget Results▪ Delinquency Report	Darren Brown
10:30 – 10:45	Director Updates	Dale McCormick
10:45 – 11:00	Commissioners Updates	All
11:00 – 11:15	Department Reports <ul style="list-style-type: none">▪ Communications & Planning▪ Energy & Housing Services▪ Development▪ Homeownership	All
11:15	Adjourn	

The next meeting of the Board is scheduled for March 15, 2011