

Board of Commissioners Meeting – February 26, 2013 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., Neria Douglass, John Gallagher, Donald Gean (Secretary), Sheryl Gregory, Lincoln Merrill, Jr. (Vice Chair), Mark Samson, John Turner

Board Room

AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	
- REACH Letter	Linda Grotton
Approve minutes of January 18, 2013 meeting (VOTE)	
Housing Choice Voucher Department Overview	Denise Lord
Housing Choice Voucher and Project Based Voucher [tab 1] Proposed Administrative Plan	Denise Lord
Board Chair Updates	Peter Anastos
Director Updates [tab 2]	John Gallagher
<ul style="list-style-type: none"> • Marijuana in HCV program • IT contracts • Insurance and Compensation • MHPC FOIA 	
Approve Mortgage Purchase Program (MPP) Series Resolution (VOTE) [tab 3]	Tom Cary
2013 DOE State Plan for Weatherization [tab 4]	Kirsten Figueroa
Department reports [tab 5]	All
<ul style="list-style-type: none"> ○ 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 	
Other	All
Adjourn	

The next meeting of the Board is scheduled for March 19, 2013