



Board of Commissioners Meeting January 20, 2009, 9:00A.M. – 11:40A.M.

MaineHousing  
 353 Water Street, Augusta  
 Board Room

*MEMBERS OF THE BOARD: Donald Gean (Secretary), Sheryl Gregory, Carol Kontos (Vice-Chair), David Lemoine, Elizabeth Mahoney, Dale McCormick, Nikki McLean, John Sevigny*

**AGENDA**

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda <b>(VOTE)</b> Communications & Conflicts Approve December 16, 2008 Minutes	Vice Chair Kontos
9:15 – 9:30	Liberty Update	Linda Uhl, John Bobrowiecki
9:30 – 10:00	Financial Report & Update	Darren Brown Dale McCormick, Tom Cary
10:00 – 10:30	Director & Energy Updates	Dale McCormick
10:30 – 10:40	Vice Chair Updates	Carol Kontos
10:40 – 10:55	Department of Energy State Plan Update	Jo-Ann Choate
10:55 – 11:10	Amendment to Voucher Administrative Plan	Maureen Brown
11:10 – 11:20	Legislative Update	Peter Merrill
11:20 – 11:30	Department Reports: Asset Management Communications & Planning Development Energy & Housing Services Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
11:30 – 11:40	Other Business Adjourn	All

*Next meeting of the Board is scheduled for February 17, 2009*