



Board of Commissioners Meeting – January 19, 2010, 9:00A.M. – 11:00A.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

AGENDA

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda (VOTE) Communications & Conflicts Approve December 15, 2009 Minutes (VOTE)	Carol Kontos
9:15 – 9:30	Review 2010 Qualified Allocation Plan for Low Income Tax Credits (QAP)	Dan Brennan
9:30 – 10:00	Public Hearing for 2010 QAP	Jodie Stevens
10:00 – 10:20	Financial Report & Update	Darren Brown
10:20 – 10:40	Director Updates	Dale McCormick
10:40 – 10:50	Commissioner Updates	Carol Kontos
10:50 – 11:00	Department Reports <ul style="list-style-type: none"> • Asset Management • Communications & Planning - 2009 Efficiencies & Accomplishments Report • Development • Finance • Finance & Budget Results • Delinquency Report • Homeless Initiatives • Homeownership 	All
11:00	Adjourn	

Next meeting of the Board is scheduled for February 16, 2010