

**Board of Commissioners Meeting – January 15, 2013 9:00 A.M. – 1:00 P.M.**

**MaineHousing**  
**353 Water Street**  
**Augusta**  
**Board Room**

*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*

**AGENDA**

ITEM	PRESENTER
Introduction of Treasurer Neria Douglass	Peter Anastos
Adopt Agenda (VOTE) Communications & Conflicts Approve minutes of December 18, 2012 meeting (VOTE)	Peter Anastos
Board Chair Updates	Peter Anastos
Director Updates [tab 1] <ul style="list-style-type: none"> <li>• Marijuana policy</li> <li>• IT issues</li> <li>• OPEGA</li> </ul>	John Gallagher
Homeownership presentation	Craig Reynolds
Audit Committee recommendation re: IT RFP (VOTE)	Lincoln Merrill
Department reports [tab 2] <ul style="list-style-type: none"> <li>○ Asset Management</li> <li>○ Development</li> <li>○ Financial Report &amp; Update <ul style="list-style-type: none"> <li>Finance Monthly Report</li> <li>Financial &amp; Budget Results</li> <li>Monthly Delinquency Report</li> </ul> </li> <li>○ Homeownership</li> <li>○ Housing Choice Voucher Program</li> </ul>	All
Other	All
Adjourn	

**The next meeting of the Board is scheduled for February 26, 2013**