

Board of Commissioners Meeting – June 24, 9:00A.M. – 11:30 A.M.

MaineHousing  
353 Water Street, Augusta  
Board Room

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

## AGENDA

	ITEM	PRESENTER
9:00 – 9:05	Adopt Agenda ( <b>VOTE</b> ) Communications & Conflicts Approve May 22, 2008 Minutes	Chair Trafton
9:05 – 9:25	Finance Report	Darren Brown
9:25 – 9:40	Energy Report	Dale McCormick
9:40 – 9:55	Celebrate Emphasys Elite	Dale McCormick
9:55 – 10:10	Mobile Homes on Leased Land	Tom Cary, Linda Uhl
10:10 – 10:40	Comparison of First-Time Homebuyer Program with Conventional Financing	Gail McBride
10:40 – 11:00	Executive Session Re: MaineHousing Enforcement Action	Linda Uhl
11:00 – 11:10	Chair Remarks	Chair Trafton
11:10 – 11:25	Director Updates	Dale McCormick
11:25 – 11:30	<b>REPORTS</b> Asset Management Communications & Planning Development Energy & Housing Services Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
11:30	Other Business	All
	Adjourn	

*Next meeting of the Board is scheduled for August 19, 2008*