

Board of Commissioners Meeting – June 23, 2009, 9:00A.M. – 11:10A.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)<br>Communications & Conflicts<br>Approve May 27, 2009 Minutes (VOTE)  | Vice Chair Kontos             |
| 9:15 – 9:25   | Financial Report and Update   | Darren Brown                  |
| 9:25 – 9:35   | Adoption of Mortgage Purchase Program (MPP)<br>Resolution (VOTE)  | Tom Cary                      |
| 9:35 – 10:05  | Legislative Updates   | Dale McCormick, Peter Merrill |
| 10:05 – 10:15 | Update on LIHEAP & DOE State Plans<br>and public hearing  | Dale McCormick                |
| 10:15 – 10:45 | Director Updates<br><br>❖ DOE Training and Technical Assistance submission<br>❖ American Recovery & Reinvestment Act Programs   | Dale McCormick                |
| 10:45 – 10:55 | Commissioner Updates  | Carol Kontos                  |
| 10:55 – 11:05 | Department Reports:<br>❖ Communications & Planning<br>❖ Development<br>❖ Finance<br>❖ Finance & Budget Results<br>❖ Delinquency Report<br>❖ Homeless Initiatives<br>❖ Homeownership<br>- <i>Gift of Green</i> | All                           |
| 11:10         | Adjourn   |                               |

*Next meeting of the Board is scheduled for August 18, 2009*