MaineHousing
Maine State Housing Authority

Board of Commissioners Meeting – June 15, 2010, 9:00A.M. – 11:15 A.M.
MaineHousing
353 Water Street
Augusta
Board Room

MEMBERS OF THE BOARD: Barbara Berry, Raymond Cota, Donald Gean (Secretary), Sheryl Gregory (Vice Chair), Carol Kontos (Chair), David Lemoine, Elizabeth Mahoney, Dale McCormick, Nikki McLean, Mark Samson

AGENDA

	ITEM	PRESENTER
9:00 – 9:15	**Adopt Agenda (VOTE)** **Communications & Conflicts** **Approve May 18, 2010 Minutes (VOTE)**	**Carol Kontos**
9:15 – 9:35	**Audit Committee Report**	**Sherry Gregory**
9:35 – 10:00	**Financial Report & Update**	**Darren Brown**
10:00 – 10:15	**Adoption of the Maine Energy Housing and Economic Recovery Revenue Bonds (VOTE)**	**Tom Cary**
10:15 – 10:25	**Discussion of Underwriter Request for Proposals**	**Tom Cary**
10:25 – 10:35	**Adopt 2010-2011 Low Income Home Energy Assistance Program (LIHEAP) State Plan (VOTE)**	**Margaret Bean**
10:35 – 10:55	**Director Updates**	**Dale McCormick**
10:55 – 11:05	**Commissioner Updates**	**Carol Kontos & Board**
11:05 – 11:10	**Department Reports** • **Asset Management** • **Communications & Planning** • **Development** • **Finance** • **Finance & Budget Results** • **Delinquency Report** • **Homeless Initiatives** • **Homeownership**	**All**
11:10 – 11:15	**Other**	**All**
11:15	**Adjourn**	**Carol Kontos**

The next meeting of the Board is scheduled for August 17, 2010