

Board of Commissioners Meeting – March 18, 2008, 9:00A.M. – 12:00P.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, Timothy O'Neil, John Sevigny

AGENDA

	ITEM	PRESENTER
9:00 – 9:05	Adopt Agenda (VOTE) Communications & Conflicts Approve February 26, 2008 Minutes	Chair Trafton
9:05 – 9:15	Chair Remarks	Chair Trafton
9:15 – 9:30	Director Updates	Director McCormick
9:30 – 10:15	Quality Places Council	Richard Barringer
10:15 – 10:35	Finance Report	Darren Brown
10:35 – 10:45	Legislative Update	Peter Merrill
10:45 – 10:55	Review of Programs and Funding Sources	Linda Grotton
10:55 – 11:10	Amendment to the General Housing Draw Down Bond Indenture	Tom Cary
11:10 – 11:25	Department of Corrections Initiatives	Commissioner Kontos
11:25 – 11:40	Overview of the Voucher Administration Plan	Maureen Brown
11:40 – 11:50	REPORTS Asset Management -- Proposed Administrative Plan Changes for Section 8 Housing Choice Voucher Programs Communications & Planning --2007 Federal Housing Funds at Work in Maine Report Development Energy & Housing Services Finance Finance & Budget Results Delinquency Report Homeownership	All
11:50 – 12:00	Other Business	All
12:00	Adjourn	Chair Trafton

Next meeting of the Board is scheduled for April 15, 2008