



Board of Commissioners Meeting – March 17, 2009, 9:00A.M. – 11:15A.M.

MaineHousing

353 Water Street, Augusta

Board Room

AGENDA

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

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda (VOTE) Communications & Conflicts Approve February 17, 2009 Minutes	Vice Chair Kontos
9:15 – 9:45	Financial Report & Update	Darren Brown
9:45 – 10:15	Director & Energy Updates	Dale McCormick
10:15 – 10:30	Legislative Updates	Peter Merrill
10:30 – 11:00	American Recovery and Reinvestment Act	Dale McCormick
11:00 – 11:10	Department Reports Asset Management Communications & Planning Development Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
11:10 – 11:15	Other Business Adjourn	All

Next meeting of the Board is scheduled for April 21, 2009