MaineHousing
Maine State Housing Authority

Board of Commissioners Meeting – March 16, 2010, 9:00A.M. – 11:30A.M.
MaineHousing
353 Water Street, Augusta
Board Room

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

AGENDA

	ITEM	PRESENTER
9:00 – 9:10	**Adopt Agenda (VOTE)** **Communications & Conflicts** **Approve February 23, 2010 Minutes (VOTE)**	**Carol Kontos**
9:10 – 9:30	**Discussion of proposed 2010 Department of Energy (DOE) State Plan**	**Jo-Ann Choate**
9:30 – 10:00	**Public Hearing on proposed 2010 DOE State Plan**	**Jo-Ann Choate**
10:00 – 10:15	**Low Income Home Energy Assistance Program (LIHEAP) Update**	**Kathy Kinch**
10:15 – 10:35	**Financial Report & Update**	**Darren Brown**
10:35 – 10:50	**Audit Committee Report**	**Linda Grotton**
10:50 – 11:05	**Director Updates**	**Dale McCormick**
11:05 – 11:15	**Commissioner Updates**	**Carol Kontos**
11:15 – 11:30	**Department Reports** • **Asset Management** • **Communications & Planning** **-- Federal Funds Report** • **Development** • **Finance** • **Finance & Budget Results** • **Delinquency Report** • **Homeless Initiatives** • **Homeownership**	**All**
11:30	**Adjourn**	

Next meeting of the Board is scheduled for April 20, 2010