



Board of Commissioners Meeting – March 20, 2012, 9:00A.M. – 1:00 P.M.

MaineHousing
353 Water Street
Augusta
Board Room

MEMBERS OF THE BOARD: Peter Anastos (Chair), Donald Capoldo, Jr., Donald Gean (Secretary), Sheryl Gregory, Lincoln Merrill, Jr. (Vice Chair), Dale McCormick, Nikki McLean, Bruce Poliquin, Mark Samson, John Turner

AGENDA

	ITEM	PRESENTER
9:00	Adopt Agenda (VOTE) Communications & Conflicts Approve minutes of December 20, 2011 meeting (VOTE) Approve minutes of January 20, 2012 meeting (VOTE) Approve minutes of February 21, 2012 meeting (VOTE)	Peter Anastos
	Comments from Board Chair	Peter Anastos
	Items carried forward from February meeting	
	<ul style="list-style-type: none"> - Resignation of Deputy Director - Gun Threats 	Dale McCormick John Bobrowiecki
	Audit Committee	Lincoln Merrill
	Continued discussion of 2013 Qualified Allocation Plan (QAP)	Dan Brennan
	Approve Mortgage Purchase Program (MPP) Series Resolution (VOTE)	Tom Cary
	Overview of Department of Energy (DOE) State Plan	Kirsten Figueroa
	Carbon Quantification Project	Dale McCormick And Carbon Team
	HUD Voluntary Compliance Agreement	Dan Brennan Jodie Stevens
	Department reports	All
	<ul style="list-style-type: none"> - Asset Management - Communications & Planning - Development - Financial Report & Update <ul style="list-style-type: none"> Finance Monthly Report Financial & Budget Results Monthly Delinquency Report - Homeownership 	
	Other	All
	Adjourn	

The next meeting of the Board is scheduled for April 17, 2012