

Board of Commissioners Meeting – March 26, 2013 9:00 A.M. – 1:00 P.M.

MaineHousing
353 Water Street
Augusta

MEMBERS OF THE BOARD: Peter Anastos (Chair), Adam Bradstreet, Donald Capoldo, Jr., Neria Douglass, John Gallagher, Donald Gean (Secretary), Sheryl Gregory, Lincoln Merrill, Jr. (Vice Chair), Donna Talarico, John Turner

Board Room

AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Welcome Donna Talarico	Peter Anastos
Communications & Conflicts	All
Approve minutes of February 26, 2013 meeting (VOTE)	
Board Chair Updates	Peter Anastos
Director Updates - Marijuana policy to HUD - Compensation & Benefit Survey	John Gallagher
9:30 Housing Choice Voucher and Project Based Voucher Proposed Administrative Plan Public Hearing http://www.mainehousing.org/docs/hcv/2013-draft-hcv-administrative-plan.pdf	Denise Lord
Adoption of Housing Choice Voucher and Project Based Voucher Proposed Administrative Plan (VOTE)	Denise Lord
11:30 2013 DOE State Plan for Weatherization Public Hearing [tab 1]	Kirsten Figueroa
Commencement of LIHEAP Rule Making [tab 2]	Kirsten Figueroa
Energy & Housing Services Department Overview (if time allows)	Kirsten Figueroa
Department reports [tab 3] o Development o Financial Report & Update Finance Monthly Report Financial & Budget Results Monthly Delinquency Report o Homeless Initiatives o Homeownership o Housing Choice Voucher Program	All
Other	All
Adjourn	

The next meeting of the Board is scheduled for April 23, 2013