

Board of Commissioners Meeting – May 22, 9:00A.M. – 12:15P.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, Nikki McLean, Dale McCormick, John Sevigny**

## AGENDA

	ITEM	PRESENTER
9:00	<b>Adopt Agenda (VOTE)</b> <b>Communications &amp; Conflicts</b> <b>Approve April 15, 2008 Minutes</b>	<b>Chair Trafton</b>
9:05	<b>Finance Report</b> <b>Finance Monthly Report</b> <b>Finance &amp; Budget Results</b> <b>Delinquency Report</b>	<b>Darren Brown</b>
9:20	<b>2007 Financial Results and Audit Review</b>	<b>Tom Cary, Darren Brown</b> <b>Carl Chatto, Jeff Skaggs</b>
10:30	<b>LIHEAP State Plan Public Hearing</b>	<b>Kimberly Weed, Jo-Ann Choate</b>
11:00	<b>UBS Update</b>	<b>Tom Cary</b>
11:15	<b>Elite Emphasys Celebration</b>	<b>Dale McCormick</b>
11:30	<b>Energy Update</b>	<b>Dale McCormick</b>
11:40	<b>Chair Remarks</b>	<b>Chair Trafton</b>
11:50	<b>Director Updates</b>	<b>Dale McCormick</b>
12:00	<b>REPORTS</b> <b>Asset Management</b> <b>Communications &amp; Planning</b> <b>Development</b> <b>- Bates St. Senior Housing</b> <b>Homeownership</b>	<b>All</b>
12:10	<b>Other Business</b>	<b>All</b>
12:15	<b>Adjourn</b>	<b>Chair Trafton</b>

Next suggested meeting of the Board is June 24, 2008