



Board of Commissioners Meeting – May 27, 2009, 9:00A.M. – 12:15

MaineHousing  
353 Water Street, Augusta  
Board Room

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

## AGENDA

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda <b>(VOTE)</b> Communications & Conflicts Approve April 21, 2009 Minutes <b>(VOTE)</b>	Vice Chair Kontos
9:15 – 9:30	Financial Report and Update	Tom Cary, Darren Brown
9:30 – 10:10	2008 Financial Results and Audit Review	Tom Cary, Darren Brown Jeff Skaggs
10:10 – 10:20	Proposed 2010 Qualified Allocation Plan (QAP) for Low Income Housing Tax Credits	Dan Brennan
10:20 – 10:30	Proposed LIHEAP State Plan	Kimberly Weed, Jo-Ann Choate
10:30 – 10:50	Public Hearing Protocol	Linda Uhl and All
10:50 – 11:10	Data Security	Linda Grotton, Sari Green
11:10 – 11:20	Commissioner Updates	Carol Kontos
11:20 – 11:40	Director Updates ➤ Gift of Green ➤ Legislature	Dale McCormick
11:40 – 12:00	Liberty Update	John Bobrowiecki
12:00 – 12:10	Department Reports: Communications & Planning Development Finance Finance & Budget Results Delinquency Report Homeownership	All
12:10 – 12:15	Other Business	All
12:15	Adjourn	

*Next meeting of the Board is scheduled for June 23, 2009*