MaineHousing
Maine State Housing Authority

Board of Commissioners Meeting – May 18, 2010, 9:00A.M. – 11:45 A.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, Mark Samson

AGENDA

	ITEM	PRESENTER
9:00 – 9:15	**Adopt Agenda (VOTE)** **Communications & Conflicts** **Approve April 20, 2010 Minutes (VOTE)**	**Carol Kontos**
9:15 – 9:20	**Elect Vice Chair (VOTE)**	**Carol Kontos & Board**
9:20 – 9:30	**Review proposed 2010-2011 Low Income Home Energy Assistance Program (LIHEAP) State Plan**	**Margaret Bean**
9:30 – 10:00	**Public hearing on proposed 2010 – 2011 LIHEAP State Plan**	**Carol Kontos**
10:00 – 10:45	**Financial Report & Update** **Baker Newman & Noyes**	**Darren Brown, Tom Cary** **Carl Chatto, Jeff Skaggs**
10:45 – 11:00	**Adoption of Mortgage Purchase Program (MPP) Series Resolution**	**Tom Cary**
11:00 – 11:20	**Director Updates**	**Dale McCormick**
11:20 – 11:30	**Commissioner Updates**	**Carol Kontos & Board**
11:30 – 11:40	**Department Reports** • **Asset Management** • **Communications & Planning** • **Development** • **Finance** • **Finance & Budget Results** • **Delinquency Report** • **Homeownership**	**All**
11:40 – 11:45	**Other**	**All**
11:45	**Adjourn**	**Carol Kontos**

Next meeting of the Board is scheduled for June 15, 2010