

Board of Commissioners Meeting – May 20, 2014 9:00 A.M. – 12:00 P.M.

MaineHousing
353 Water Street
Augusta

MEMBERS OF THE BOARD: Peter Anastos (Chair), Adam Bradstreet, Neria Douglass, John Gallagher, Sheryl Gregory, Kevin Joseph, John C. Marsh, Jr., Lincoln Merrill, Jr. (Vice Chair), Donna Talarico (Secretary)

Board Room

AGENDA

ITEM	PRESENTER
Adopt Agenda (VOTE)	Peter Anastos
Communications & Conflicts	All
Approve minutes of April 15, 2014 meeting (VOTE)	All
Chairman of the Board Updates	Peter Anastos
Director Updates	John Gallagher
2013 Financial Results	Tom Cary, Darren Brown
Amendment of the SWAP Policy	Tom Cary
Bond Counsel Presentation	John Wagner, Kutak Rock
Commence Rulemaking for 2015 Qualified Allocation Plan (VOTE)	Dan Brennan
Department Reports	All
<ul style="list-style-type: none"> ○ Asset Management ○ Communications & Planning ○ Development ○ Energy & Housing Services ○ Financial Report & Update <ul style="list-style-type: none"> Finance Monthly Report Financial & Budget Results Monthly Delinquency Report & Charts 	
<ul style="list-style-type: none"> ○ Homeless Initiatives ○ Homeownership ○ Housing Choice Voucher ○ Legal ○ Treasury 	
Other	All
Adjourn (VOTE)	

The next meeting of the Board is scheduled for June 17, 2013