



Board of Commissioners Meeting November 18, 2008, 8:00A.M. –11:00A.M.

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, John Sevigny

**AGENDA**

	ITEM	PRESENTER
8:00 – 8:15	Adopt Agenda ( <b>VOTE</b> ) Communications & Conflicts Approve October 21, 2008 Minutes	Vice Chair Kontos
8:15 – 8:25	Finance Report	Darren Brown
8:25 – 8:45	2009 Budget	Darren Brown
8:45 – 9:15	Resource Allocation	Darren Brown
9:15 – 9:25	New Member for the Audit Committee	Carol Kontos
9:25 – 9:30	Vice Chair Updates	Carol Kontos
9:30 – 10:00	Low Income Home Energy Assistance Program (“LIHEAP”) Rule Public Hearing	Linda Uhl, Jo-Ann Choate
10:15 – 10:30	DOE State Plan	Jo-Ann Choate
10:30 – 10:45	Director & Energy Updates	Dale McCormick
10:45 – 10:50	Reports: Asset Management Communications & Planning Development Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
10:50 - 11:00	Other Business Adjourn	All

Next meeting of the Board is scheduled for December 16, 2008