



Board of Commissioners Meeting – November 20, 2009, 9:00A.M. – 11:45A.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

AGENDA

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda (VOTE) Communications & Conflicts Approve October 20, 2009 Minutes (VOTE)	Carol Kontos
9:15 – 10:00	2010 Operating Budget	Darren Brown
10:00 – 10:15	Financial Report and Update	Darren Brown
10:15 – 10:30	GSE Bond Purchase Program	Tom Cary
10:30 – 11:00	2010 Resource Allocation	Darren Brown
11:00 – 11:15	Presentation of Board Recognition Award For John Sevigny	Dale McCormick
11:15 – 11:30	Director Updates	Dale McCormick
11:30 – 11:35	Commissioner Updates - Change date for December meeting	Carol Kontos
11:35 – 11:40	Department Reports: Asset Management Communications & Planning Development Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
11:40 – 11:45	Other Business	All
11:45	Adjourn	Carol Kontos

Next meeting of the Board is scheduled for December 15, 2009