



Board of Commissioners Meeting – October 21, 2008, 9:00A.M. – 12:15P.M.

MaineHousing  
353 Water Street, Augusta  
Board Room

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

**AGENDA**

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda <b>(VOTE)</b> Communications & Conflicts Approve September 22, 2008 Minutes	Vice Chair Kontos
9:15 – 9:35	Finance Report	Darren Brown, Tom Cary
9:35 – 10:20	Preliminary 2009 Budgets	Darren Brown
10:20 – 10:35	Energy Report	Dale McCormick
10:35 – 10:50	Legislative Update	Peter Merrill
10:50 – 11:10	State Historic Tax Credit Discussion	Adam Krea
11:10 – 11:25	Adopt Low Income Housing Tax Credit Qualified Allocation Plan <b>(VOTE)</b>	Dan Brennan Jodie Stevens
11:25 – 11:40	Adopt Emergency LIHEAP Rule <b>(VOTE)</b>	Linda Uhl, Kimberly Weed, Jo-Ann Choate
11:40 – 11:55	Commence Rulemaking for Amendment to LIHEAP Rule <b>(VOTE)</b>	Linda Uhl, Kimberly Weed, Jo-Ann Choate
11:55 – 12:00	Vice Chair Updates	Carol Kontos
12:00 – 12:10	Director Updates	Dale McCormick
12:10 – 12:15	Reports: Asset Management Communications & Planning Development Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
12:15	Other Business Adjourn	All

Next meeting of the Board is scheduled for November 18, 2008