

Board of Commissioners Meeting – September 22, 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 (VOTE) Communications & Conflicts Approve August 6, 2008 Minutes	Vice Chair Kontos
9:15 – 10:15	Public Hearing on changes to Low Income Housing Tax Credit Qualified Allocation Plan	Jodie Stevens, Dan Brennan
10:15 – 10:35	Finance Report	Darren Brown
10:35 – 10:50	Energy Report	Dale McCormick
10:50 – 11:15	Legislative Update	Peter Merrill
11:15 – 11:25	Potential LIHEAP Emergency Rulemaking*	Adam Krea, Linda Uhl
11:25 – 11:55	Board Discussion of Changes to Qualified Allocation Plan – Side-by-side analysis	Dan Brennan
11:55 – 12:00	Vice Chair Remarks	Vice Chair 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

* We will know for sure on 9-18-08. If we go forward, we will email materials that day.

Next meeting of the Board is scheduled for October 21, 2008