



Board of Commissioners Meeting – September 15, 2009, 9:00A.M. – 11:30A.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 August 18, 2009 Minutes (VOTE)	Carol Kontos
9:15 – 9:45	Audit Committee Report	Linda Grotton, Carol Kontos
9:45 – 10:15	Financial Report and Update	Darren Brown
10:15 – 10:30	Finance Committee Discussion	Carol Kontos
10:30 – 10:50	Director Updates	Dale McCormick
10:50 – 11:00	Commissioner Updates	Carol Kontos
11:00 – 11:15	Department Reports: Asset Management Communications & Planning Development Energy & Housing Services Finance Finance & Budget Results Delinquency Report Homeless Initiatives Report Homeownership	All
11:15 – 11:20	Other Business	All
11:30	Adjourn	Carol Kontos

Next meeting of the Board is scheduled for October 20, 2009