



Board of Commissioners Meeting – September 21, 2010, 9:00A.M.–11:00A.M.

MaineHousing
353 Water Street
Augusta
Board Room

MEMBERS OF THE BOARD: Barbara Berry, Raymond Cota, Donald Gean (Secretary), Sheryl Gregory (Vice Chair), Carol Kontos (Chair), David Lemoine, Elizabeth Mahoney, Dale McCormick, Nikki McLean, Mark Samson

AGENDA

	ITEM	PRESENTER
9:00 – 9:15	Adopt Agenda (VOTE) Communications & Conflicts Approve August 17, 2010 Minutes (VOTE)	Carol Kontos
9:15 – 9:45	Financial Report	Darren Brown
9:45 – 9:55	Adoption of Supplemental Resolution of the General Housing Finance Revenue Bond Resolution (VOTE)	Tom Cary
9:55 – 10:00	Update on Part E Bond Issue	Tom Cary
10:00 – 10:05	Update on Underwriter RFP	Tom Cary
10:05 – 10:20	Update on Shelter Funds System Change	Nancy Fritz
10:20 – 10:35	Director Updates	Dale McCormick
10:35 – 10:45	Commissioner Updates	Carol Kontos & Board
10:45 – 10:50	Department Reports <ul style="list-style-type: none">• Communications & Planning• Development• Homeownership	All
10:50 – 11:00	Other	All
11:00	Adjourn	Carol Kontos

The next meeting of the Board is scheduled for October 19, 2010