



Board of Commissioners Meeting – January 15, 2008, 9:00A.M. – 11:30A.M.

MaineHousing
 353 Water Street, Augusta
 Board Room

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

AGENDA

	ITEM	PRESENTER
9:00 - 9:05	Adopt Agenda (VOTE) Communications & Conflicts Approve December 18, 2007 Minutes	Chair Trafton
9:05 – 9:20	Chair Remarks	Chair Trafton
9:20 – 9:30	Director Updates	Director McCormick
9:30 - 9:45	Finance Report	Director McCormick Deputy Director Bean
9:45 – 10:00	Overview of Tax Credit Awards	Dan Brennan
10:00 – 10:15	Talking points to explain MaineHousing Budget and use of HOME funds	Director McCormick Deputy Director Krea
10:15 – 10:30	Weatherization State Plan	Kimberly Weed
10:30 – 10:45	Overview of Supportive Housing	Dan Brennan Nancy Fritz
10:45 – 11:00	Communication	Chair Trafton
11:00 – 11:15	REPORTS Asset Management Communications & Planning Press clippings Development Energy & Housing Services Finance Finance & Budget Results Homeownership	All
11:15- 11:30	Other Business	All
11:30	Adjourn	Chair Trafton