

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
April 1, 2010**

**PLEASE TURN OFF CELL PHONES**

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from February 4, 2010**
- V. Public Comments**
- VI. Old Business**
  - A. Cash Handling Policy**
  - B. Garage Lighting MOU Approval**
  - C.**
  - D.**
- VII. New Business**
  - A. Cellular Telephone Usage Policy Update**
  - B.**
  - C.**
  - D.**
- VIII. Committee Reports**
  - A. Executive Director: Mr. Pollock**
  - B. Finance Committee: Mr. Sieberts**
  - C. Operations Committee: Mr. Carlson**
  - D. Development Committee: Mr. Baird**
  - E. Executive Committee: Ms. Sedwick**
- IX. Adjournment**