

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
May 19, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Approve Minutes: April 18, 2005 and April 21, 2005.**
- V. Public Comments**
- VI. New Business**
  - A. Professional Services Contract**
  - B. MOA Community Development Lease**
  - C. Operations Budget Review**
  - D. Capital Budget Reallocation**
  - E. Resolution Mt View Property**
  - F. Elect New Treasure**
- VII. Committee Reports**
  - A. Finance:**
  - B. Data Processing:** Mr. Hugh Gellert
  - C. Marketing & Public Affairs:** Ms. JoAnne Brause & Ms. Jana Hayenga
  - D. Customer Service:** Mr. Mike Zoske
  - E. Operations:** Mr. Bill Smith
  - F. Employee Relations:** Ms. Joelle Hall
  - G. Building Committee:** Mr. Smith, Mr. Zoske & Mr. Gellert
- VIII. Adjournment**