

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
August 6, 2009**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from July 9, 2009 and July 16, 2009** *(p2-5)*
- V. Public Comments**
- VI. Old Business**
 - A. Northpointe Bluff Executive Session**
 - B.**
 - C.**
 - D.**
- VII. New Business**
 - A. 2010 Capital and Operations Budget** *(previously sent)*
 - B. Transition Report** *(p 6-11)*
 - C. 2008 Annual Report** *(previously sent)*
 - D. Resolution 2009-12 – 24 Hour Maximum Fee** *(p 12-13)*
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** **Mr. Sieberts** *(p 14)*
 - C. Operations Committee:** **Mr. Carlson** *(p 15-16)*
 - D. Development Committee:** **Mr. Baird** *(p 17)*
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**

**POSSIBLE AGENDA ITEMS
AUGUST 2009**

- A. 2010 Operations & Capital budget**
- B. Annual report**
- C. Resolution 2009-12**
- D. Mt. View Update**
- E. Northpointe Bluff Update**
- F. Cook Inlet Housing – Executive Session**
- G. NPB Owner Occupancy change**
- H. NPB Excavation & Grading Contract**