

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
October 27, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Review/Approve Minutes: September 26, 2005 and September 29, 2005**
- V. Public Comments**
- VI. New Business**
 - A. Executive Session**
 - B. Handbook and Job Descriptions**
 - C. Compensation Study**
 - D. CFO Moving Expenses**
 - E. Budget 2006**
 - F. Anchorage School District Parking**
- VII. Old Business**
 - A. JC Penny**
- VIII. Committee Reports**
 - A. Finance: Ms. Louise Lazur**
 - B. Data Processing:**
 - 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**
- IX. Adjournment**