

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

Present

Debby Sedwick
Louise Lazur
Ted Carlson
Dana Pruhs
Jan Sieberts

Excused

Mary Jane Michael
Jana Hayenga
Ron Baird
Shelia Selkregg
Mike Gutierrez

Guests

Thomas Pease

Staff

Ron Pollock
Sue Lukens
Rick Onstott
Mike Kennard
Bob Weaver
Krin Kempainen

Call to Order

- Ms. Sedwick called the meeting to order at 4:01 p.m.

Review of Agenda

- There was no change to the agenda.

Minutes

- Ms. Lazur moved to approve the minutes from July 9, 2009 as presented; Mr. Sieberts seconded. The minutes were approved unanimously.
- Ms. Lazur moved to approve the minutes from July 16, 2009 as presented; Mr. Carlson seconded. The minutes were approved unanimously.

Public Comment

- Mr. Thomas Pease addressed the Board on Northpointe Bluff CCNR's.
- A dialog was held to include the following: single family homes vs. duplex homes, sales, foreclosures, rentals, price, old neighborhood vs. new subdivision, RFP process and landlords.
- Mr. Carlson moved to reconsider the changes made to the CCNR's and then table until the next Board meeting. There was no second
- Mr. Pruhs made a recommendation that any future issues which come up with the development; we would open up a dialog with the community.

Old Business –

A. Executive Session – Cook Inlet Housing Proposal for Northpointe Bluff –

- Ms. Lazur moved to go into executive session to discuss the Cook Inlet Housing proposal for Northpointe Bluff, the immediate knowledge of which would adversely affect the finances of ACDA; Mr. Carlson seconded;
- The Board entered executive session at 4:43 p.m.
- The Board exited executive session at 5:15 p.m. after giving staff direction.

New Business –

A. 2010 Capital and Operations budget –

- Ms. Sedwick stated all the committee's have reviewed and discussed the proposed budgets; Mr. Sieberts stated the finance committee has accepted the budgets.

- Mr. Carlson moved to approve the 2010 Capital and Operations budgets; Mr. Sieberts seconded. The motion passed unanimously.
- B. Transition Report –
- Mr. Pollock reviewed the transition report.
- C. 2008 Annual Report –
- Mr. Pollock asked for approval for the 2008 annual report
 - Ms. Lazur moved to accept the Annual Report as presented; Mr. Carlson seconded. The motion passed unanimously.
- D. Resolution 2009-12 – 24 Hour Maximum Fee –
- Mr. Carlson moved to approve Resolution 2009-12 as written; Ms. Lazur seconded.
 - A discussion was held to include the following: Average stay, current lost ticket fee, personnel cost for a lost ticket fee, fees from around the country High of \$53.00 to a low of \$10.00 with an average of \$21.00, signs to inform public of change, and PR plan.
 - The motion passed unanimously.

Committee Reports

Executive Director

- Nothing further to report.

Finance Committee

- Nothing further to report.

Operations Committee

- Nothing further to report.

Development Committee

- Nothing further to report.

Executive Committee

- Nothing further to report.

The meeting was adjourned at 5:37 p.m.

Respectfully submitted by:

Debby Sedwick, Chair