

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
January 26, 2006**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Review/Approve Minutes: December 19, 2005, December 22, 2005**
- V. Public Comments**
- VI. New Business**
 - A. Salary Survey**
 - B. Northwest Strategies**
 - C. Proposed Health & Human Services Building**
 - D. Mt. View Property Purchase**
 - E. Directors' and Officers' Insurance**
 - F. Health Insurance**
- VII. Old Business**
 - A. Ad Walls**
 - B. ACDA Board Meeting Schedule**
- 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. Development Committee** Mr. Smith, Mr. Zoske
- IX. Adjournment**