

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
April 26, 2007**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- III. Minutes: Approve minutes from March 29, 2007**
- IV. Public Comments**
- V. Old Business**
 - A. Augustine Development Update**
 - B.**
 - C.**
 - D.**
- VI. New Business**
 - A. 2006 Audit**
 - B. Resolution 07-03 (Hamburger House)**
 - C. Lot 12-15 Rates**
 - D. Staffing Plan**
 - E.**
- VII. Committee Reports**

A. Executive Director/HR:	Ms. Reed
B. Finance Committee:	Mr. Sieberts
C. Operations Committee:	Mr. Carlson
D. Development Committee:	Ms. Michael
E. Executive Committee:	Ms. Sedwick
- VIII. Adjournment**