

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
May 25, 2006**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Minutes: February 20, 2006, February 23, 2006 and April 03, 2006**
- V. Public Comments**
- VI. New Business**
 - A. Audit Presentation**
 - B. Operating Budget Review**
 - C. Capital Budget Review & Reallocation**
 - D. Nominating Committee**
 - E. HR Services Proposal**
 - F. Revised Committee Structure**
 - G. Meeting Schedule**
- VII. Old Business**
- VIII. Committee Reports**
 - A. Finance: Ms. Louise Lazur**
 - B. Data Processing:**
 - C. Marketing & Public Affairs: Ms. Jana Hayenga**
 - D. Customer Service:**
 - E. Operations: Mr. Bill Smith**
 - F. Employee Relations:**
 - G. Development Committee Mr. Smith & Mr. Pruhs**
- IX. Adjournment**