

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
June 4, 2009**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from May 7, 2009** *(p2-4)*
- V. Public Comments**
- VI. Old Business**
 - A. Reconsider Resolution 2009-11** *(p5)*
 - B.**
 - C.**
 - D.**
- VII. New Business**
 - A. 2009 Revised Capital Budget** *(p6-8)*
 - B.**
 - C.**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock** *(p9-14)*
 - B. Finance Committee:** **Mr. Sieberts** *(p15-17)*
 - C. Operations Committee:** **Mr. Carlson** *(p18-19)*
 - D. Development Committee:** **Mr. Baird** *(p20)*
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**