

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S BOARD MEETING
July 9, 2009**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- IV. Minutes: Approve minutes from June 4, 2009** *(p2-3)*
- V. Public Comments**
- VI. Old Business**
 - A. Updated 2009 Operations & Capital Budget** *(p4-6)*
 - B. Northpointe Bluff Subdivision Completion Cost Revision** *(p7/8)*
 - C.**
 - D.**
- VII. New Business**
 - A. Verrus Pay-by-Phone** *(9-11)*
 - B. Northpointe Bluff Home Owner declaration Amendment** *(p12)*
 - C. Executive Session – Cook Inlet Housing Proposal for Northpointe Bluff**
 - D.**
- VIII. Committee Reports**
 - A. Executive Director:** **Mr. Pollock**
 - B. Finance Committee:** **Mr. Sieberts** *(p13-15)*
 - C. Operations Committee:** **Mr. Carlson** *(p16-17)*
 - D. Development Committee:** **Mr. Baird** *(p18-19)*
 - E. Executive Committee:** **Ms. Sedwick**
- IX. Adjournment**