

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
July 27, 2006**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Review of Agenda**
- III. Minutes: June 22, 2006 and June 29, 2006**
- IV. Public Comments**
- V. Old Business**
 - A. DHHS Proposal**
 - B.**
 - C.**
 - D.**
- VI. New Business**
 - A. Strategic Planning Retreat**
 - B. Ordinance on Board Expenditures**
 - C.**
 - D.**
- VII. Committee Reports**
 - A. Executive Director: Ms. Ward**
 - B. Finance Committee: Mr. Sieberts and Mr. Sinz**
 - C. Operations Committee: Mr. Carlson, Ms. Lazur and Ms. Hayenga**
 - D. Development Committee: Ms. Michael, Mr. Smith and Mr. Pruhs**
 - E. Executive Committee: Ms. Sedwick and Ms. Lazur**
- VIII. Adjournment**