

STATE PROPERTY AND BUILDINGS COMMISSION
SEPTEMBER 10, 2014

AGENDA

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| 1. Call to Order | Lori Flanery, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission |
| a. Quorum | |
| b. Notification of Press | |
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| 2. Approval of Minutes – July 10, 2014
Attachment A (Minutes) | Secretary Flanery |
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| 3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the incurrence of Tax-Exempt Indebtedness by the Kentucky Housing Corporation in one or more series in an aggregate principal amount not to exceed \$30,000,000, the proceeds of which will be loaned to Roosevelt House, LLLP.
Attachment B (Resolution 2014-13) | Tom Midkiff, Analyst
Office of Financial Management |
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| 4. Other Business | Secretary Flanery |
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| 5. Adjournment | Secretary Flanery |