

STATE PROPERTY AND BUILDINGS COMMISSION

July 11, 2018 at 1:45pm

AGENDA

1. Call to Order
 a. Roll Call
 b. Notification of Press
William M. Landrum III, Secretary of the Finance and Administration Cabinet and Executive Director of the Commission
2. Approval of Minutes – June 7, 2018
 Attachment A (Minutes)
Secretary Landrum
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Economic Development Finance Authority of its Taxable Hospital Revenue Refunding Bonds, Series 2018A (Baptist Healthcare System Obligated Group) in a principal amount not to exceed \$145,000,000.
 Attachment B (Resolution 2018-10)
Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$22,000,000.
 Attachment C (Resolution 2017-11)
John Brady, Analyst
Office of Financial Management
5. Other Business
Secretary Landrum
6. Adjournment
Secretary Landrum