STATE PROPERTY AND BUILDINGS COMMISSION

Thursday, September 16, 2021 11:30 AM

https://zoom.us/j/99440702932?pwd=NmI3MmFFMG8vaGJmZ0FReUZEOVFOUT09

Meeting ID: 994 4070 2932 Password: sNVTS0 **AGENDA**

1. Call to Order

a. Roll Call

b. Notification of Press

Beth Roark, Executive Director Office of the Secretary

Beth Roark

2. Approval of Minutes – August 19, 2021

Attachment A (Minutes)

3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance by the Kentucky Housing Corporation of its Housing Bonds in one or more series in an aggregate principal amount not to exceed \$60,000,000.

Attachment B (Resolution 2021-16)

Billy Aldridge Office of Financial Management

4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Northern Kentucky University General Refunding Bonds in an approximate principal amount \$5,485,000.

Attachment C (Resolution 2021-17)

Matthew Feltner Office of Financial Management

6. Adjournment

Beth Roark