STATE PROPERTY AND BUILDINGS COMMISSION Thursday, October 14, 2021 11:30 AM

https://zoom.us/j/98865662940?pwd=bnZad11LeW45SzRybW5mNWxnOXpzZz09

Meeting ID: 988 6566 2940 Password: LT45eR

AGENDA

1. Call to Order

a. Roll Call

b. Notification of Press

Beth Roark, Executive Director Office of the Secretary

2. Approval of Minutes – September 16, 2021

Attachment A (Minutes)

Beth Roark

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 Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$26,000,000. (Kearney Ridge)

Attachment B (Resolution 2021-18)

Billy Aldridge Office of Financial Management

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 \$6,500,000. (Mt. Lebanon)

Attachment C (Resolution 2021-19)

Billy Aldridge Office of Financial Management

5. 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 \$15,930,000. (Oakdale Apartments)

Billy Aldridge Office of Financial Management

Attachment D (Resolution 2021-20)

6. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Murray State University General Receipts Bonds, in one or more series or subseries, in an aggregate principal amount of approximately \$12,320,000.

Attachment E (Resolution 2021-21)

Matthew Feltner Office of Financial Management 7. Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the application of the Secretary of the Cabinet for Economic Development to identify and specify certain Economic Development projects to be financed from the proceeds of Economic Development Revenue Bonds to be issued by the commission to make a grant to Marshall County Fiscal Court for the benefit of Marshall County Development Authority for \$285,241.

Katie Smith, Commissioner Department for Financial Services Cabinet for Economic Development

Attachment F (Resolution 2021-22)

8. Adjournment

Beth Roark