

STATE PROPERTY AND BUILDINGS COMMISSION
May 13, 2009

AGENDA

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| 1. Call to Order | |
| a. Quorum | |
| b. Notification of Press | Lori Flanery, Deputy Secretary
Finance and Administration Cabinet as Proxy for
Secretary Jonathan Miller, Commission
Chairman |
| 2. Approval of Minutes – March 13, 2009
Attachment A (Minutes) | Deputy Secretary Flanery |
| 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 Revenue Bonds in one or more
series and in one or more tax plans (not to
exceed \$150,000,000) and the implementation
of a Mortgage Credit Certificate Program.
Attachment B (Resolution 2009-08) | Tom Midkiff, Financial Analyst
Office of Financial Management |
| 4. A 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 a certain
economic development project, a loan to
Simba USA, LLC (\$325,000) to be financed
from the proceeds of Economic Development
Revenue Bonds to be issued by the
Commission.
Attachment C (Resolution 2009-09) | Donna Duncan, Commissioner
Department of Financial Incentives |
| 5. Other Business | Deputy Secretary Flanery |
| 6. Adjournment | Deputy Secretary Flanery |