

STATE PROPERTY AND BUILDINGS COMMISSION
October 11, 2018, 1:30 pm
Room 182, Capital Annex
AGENDA

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| 1. Call to Order | Melinda Hill, Chief of Staff |
| a. Roll Call | Finance and Administration Cabinet |
| b. Notification of Press | |
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| 2. Approval of Minutes – July 11, 2018
Attachment A (Minutes) | Ms. Hill |
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| 3. A Resolution of the State Property and Buildings Commission approving Capital Construction Projects authorized by the 2018 Regular Session of the General Assembly where such projects will be financed by the issuance of State Property and Buildings Commission Revenue Bonds or bonds issued by other authorized state debt-issuing authorities.
Attachment B (Resolution 2018-12) | Bethany Couch, Analyst
Office of Financial Management |
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| 4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Tax-Exempt Indebtedness by the Kentucky Housing Corporation in one or more series in an aggregate principal amount not to exceed \$24,000,000.
Attachment C (Resolution 2018-13) | John Brady, Analyst
Office of Financial Management |
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| 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 \$9,500,000.
Attachment D (Resolution 2018-14) | Mr. Brady |
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| 6. Other Business | Ms. Hill |
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| 7. Adjournment | Ms. Hill |