

# STATE PROPERTY AND BUILDINGS COMMISSION

October 13, 2016

## 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 – September 15, 2016  
**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 Housing Corporation of its Multifamily Housing Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$13,000,000.  
**Attachment C (Resolution 2016-33)**  
John Brady, Analyst  
Office of Financial Management
4. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the Issuance of Revenue and Revenue Refunding Bonds, Series 2016 (Masonic Home Independent Living II, Inc.- The Meadow Project and Grove Pointe Project) in a principal amount of up to \$140,000,000 by the Kentucky Economic Development Finance Authority.  
**Attachment B (Resolution 2016-35)**  
Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development
5. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving the issuance of Morehead State University General Receipts Bonds (Construct Food Service/Retail & Parking Project).  
**Attachment D (Resolution 2016-36)**  
Steve Starkweather, Analyst  
Office of Financial Management
6. Other Business  
Secretary Landrum
7. Adjournment  
Secretary Landrum