

STATE PROPERTY AND BUILDINGS COMMISSION

August 21, 2019, 3:00 pm

Room 182, Capital Annex

AGENDA

1. Call to Order
a. Roll Call
b. Notification of Press
Sandy Williams, Deputy Executive Director
Office of Financial Management

2. Approval of Minutes – July 10, 2019
Attachment A (Minutes)
Sandy Williams

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 (Ashland Portfolio Project) in one or more series in an aggregate principal amount not to exceed \$34,000,000.
Attachment B (Resolution 2019-10)
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 by the Kentucky Housing Corporation of its Multifamily Housing Revenue Bonds (Chapel House Project) in one or more series in an aggregate principal amount not to exceed \$14,000,000.
Attachment C (Resolution 2019-11)
John Brady, Analyst
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 (City View Park Project) in one or more series in an aggregate principal amount not to exceed \$34,000,000.
Attachment D (Resolution 2019-12)
John Brady, Analyst
Office of Financial Management

6. 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 (Winterwood Portfolio II Project) in one or more series in an aggregate principal amount not to exceed \$17,000,000.

Attachment E (Resolution 2019-13)

7. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky authorizing the adoption and use of a Corporate Seal.

Attachment F (Resolution 2019-14)

8. Other Business

9. Adjournment

John Brady, Analyst
Office of Financial Management

Daniel Auxier, Analyst
Officer of Financial Management

Sandy Williams

Sandy Williams