

# STATE PROPERTY AND BUILDINGS COMMISSION

August 9, 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 – July 18, 2016  
**Attachment A (Minutes)**  
Secretary Landrum
3. A Resolution of the State Property and Buildings Commission of the Commonwealth of Kentucky approving a Request for Amendment for a certain Economic Development Project funded from the proceeds of Economic Development Revenue Bonds issued by the Commission.  
**Attachment B (Resolution 2016-30)**  
Katie Smith, Executive Director, OFS, Kentucky Cabinet for Economic Development
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 \$20,000,000.  
**Attachment C (Resolution 2016-31)**  
John Brady, Analyst  
Office of Financial Management
5. Other Business  
Secretary Landrum
6. Adjournment  
Secretary Landrum