



Kalamazoo Area Building Authority

www.kaba-mi.org

KABA Board of Directors Meeting

Thursday, Feb 11, 2016

2:00 PM

AGENDA

Kalamazoo Township Hall
1720 North Riverview Drive
Kalamazoo, MI 49004

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from Dec 10, 2015 meeting
 - b. Receipts and Disbursements Report
 - c. Administrative Report
 - d. Building Official Report
 - e. Executive Director Report
 - f. Revenue / Permit Report
4. Citizen Comments on Non-Agenda Items
5. Consideration of Officially naming Mike Alwine, KABA Building Official in accordance with Executive Director Plan approved by KABA Board of Directors on Sept 10, 2015. – Executive Director
6. Consideration of Changes to the KABA Employee Handbook – Office Manager
7. Consideration of Adding additional KABA Administrative Employees Based on KABA Office Manager Analysis / Recommendation – Office Manager / Executive Director
8. Update on KABA Housing Options – Office Manager
 - a. Temporary
 - b. Long Term
9. Board Update on Strategic Planning Preparations – Office Manger
10. KABA Board Member Comments
11. KABA Staff Member Comments
12. Adjournment

Mailing Address: PO Box 292 Oshtemo, MI 49077
Office Location: 7275 West Main St. Kalamazoo, MI 49009

Phone: (269) 216-9643 or (269) 216-9672
Fax: (269) 375-7180