



Kalamazoo Area Building Authority

www.kaba-mi.org

KABA Board of Directors Meeting

Thursday, October 8, 2015

2:00 PM

AGENDA

Oshtemo Township Hall

7275 West Main

Kalamazoo, MI 49009

Business:

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
 - a. Approval of Minutes from Sept 10 & Sept 24, 2015 meetings
 - b. Receipts and Disbursements Report
 - c. Administrative Report
 - d. Executive Director Report
 - e. Revenue / Permit Report
 - f. Board Meeting Schedule for 2016
4. Update on Office Manager Position, - Ed
 - a. Resumes received to date
 - b. Hiring Process
 - i. Schedule
 - ii. Interviewer Participants
 - c. Estimated date for new hire to begin
5. Report on Major KABA projects - Mike
6. Discussion of KABA plans for Housing / Tenancy
 - a. Current Oshtemo Township Location / plans underway to address KABA space needs
 - b. Other suggestions
7. Consideration of Conflict of Interest Policy
8. Board Member Comments
9. Adjournment