



# Kalamazoo Area Building Authority

[www.kaba-mi.org](http://www.kaba-mi.org)

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## **KABA Board of Directors Meeting**

Thursday, December 4, 2014

2:00 PM

### **AGENDA**

Comstock Charter Township Hall  
6138 King Hwy  
Kalamazoo, MI 49048

#### **Business:**

1. Call to Order
2. Approval of Agenda
3. Consent Agenda
  - a. Approval of Minutes from Nov 6, 2014 meeting
  - b. Receipts and Disbursements Report
  - c. Administrative Report
  - d. Building Official Report
  - e. Executive Director Report
  - f. Revenue / Permit Report
  - g. 2015 Schedules – Pay Periods, Meeting Dates, Board of Appeals New Roster
4. Citizen Comments on Non-Agenda Items
5. Consideration of Revision to Temporary Occupancy Policy
6. Update on Building Official Recruitment
7. KABA 5 Year Vision – Draft for Distribution / Discussion
8. Consideration of reinstating Veteran's Day as a KABA Holiday – Holiday Schedule 2015
9. Board Member Comments
10. Adjournment