

## Kalamazoo Area Building Authority

www.kaba-mi.org

## **KABA Board of Directors Meeting**

Thursday, April 9, 2015 2:00 PM

## **AGENDA**

Comstock Township Hall 6138 King Highway Kalamazoo, MI 49048

## **Business:**

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consent Agenda
  - a. Approval of Minutes from Mar 5, 2015 meeting
  - b. Receipts and Disbursements Report
  - c. Administrative Report
  - d. Building Official Report
  - e. Executive Director Report
  - f. Revenue / Permit Report
  - g. Draft KABA Financial Statements 2014
  - h. KABA Organizational Chart
- 4. Citizen Comments on Non-Agenda Items
- 5. KABA Standards Library, Legal issues with use by other jurisdictions Discussion
- 6. Update on Oshtemo Facility Modifications For Long-Term KABA Tenancy
- 7. Consideration of Proposal to Contract a temporary Administrative Assistant through an Agency for KABA High Permit Volume season May - October
- 8. Demolition Bond Update / Conversation
- 9. Resolution Appointing Roger Iveson as Building Official for KABA Jurisdictions
- 10. Board Member Comments
- 11. Adjournment

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