



AGENDA

Regular Meeting of the Kalamazoo Area Building Authority Board of Directors
March 8, 2018
2:00 PM

Business:

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of Minutes from the February 8, 2018 Board Meeting
4. Citizen Comments on Agenda and Non-Agenda Items

Policy: A citizen shall state his/her name and address and may speak only one time, for no more than three (3) minutes. This time may not be given to another citizen to extend their time. During this time, you will be making statements, without discussion from the Board, but you are welcome to make an appointment with the Building Official or Board Chair to discuss your comments further. (Approved by KABA Board on November 9, 2017)
5. Operational Decisions
 - a. Bond Beneficiary/Demolition Policy - Discussion
 - b. Ideas for KABA providing services on contractual basis - Discussion
 - c. Property Maintenance Inspections Process - Informational
 - d. Letter from Stevens Kirinovic & Tucker - Informational
6. Financial Statements and Reports
 - a. Building Report (Jan – Revised)
 - b. Building Report (Feb)
 - c. Financial Report
 - d. Checking Account Summary
 - e. Permit List (Feb)
7. Board Member Comments
8. Staff Member Comments
9. Adjournment