

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S BOARD MEETING  
April 1, 2010**

**Present**

Ron Baird  
Jan Sieberts  
Terry Parks  
Dana Pruhs  
Dick Stallone  
Patrick Flynn

**Excused**

Debby Sedwick  
Ted Carlson  
Greg Jones  
Lucinda Mahoney  
Dan Coffey

**Guests**

Bill Mehner

**Staff**

Ron Pollock  
Healia Palmer  
Sue Lukens  
Rick Onstott  
Mike Kennard  
Scott Willis  
Bob Weaver  
Krin Kempainen

**Call to Order**

- Mr. Baird called the meeting to order at 4:15 p.m.

**Review of Agenda**

- There were no changes to the agenda.

**Minutes**

- Mr. Sieberts moved to approve minutes from February 4, 2010; Mr. Parks seconded. The minutes were approved unanimously.

**Public Comment**

- There were no public comments

**Old Business –**

A. Cash Handling Policy:

- Mr. Sieberts recommended postponing the approval of the policy since the audit committee is still in the process of working through the internal cash handling audit. He updated everyone on the status of the internal audit; once it becomes final, a review of the policy will be done to see if any changes need to be made. Mr. Pruhs moved to postpone approval of the cash handling policy until the May meeting; Mr. Sieberts seconded.

B. Garage Lighting MOU Approval:

- Mr. Pollock and Mr. Onstott updated everyone on the status of the MOU and provided an executive summary. Mr. Sieberts moved to accept the MOU as stated; Mr. Pruhs seconded. The motion passed unanimously.

**New Business –**

A. Cellular Telephone Usage Policy Update:

- Mr. Parks moved to accept the policy updates as stated in the Board packet; Mr. Stallone seconded.
- Mr. Parks explained the updates. A discussion was held to include: basic plans, current exceptions, business vs. personal use, access plans vs. limitations, annual review, who are the

users, and suggestions for future updates during the annual review. The motion passed unanimously.

**Committee Reports**

Executive Director

- Nothing further to report.

Finance Committee

- Mr. Sieberts briefed the financial reports.

Operations Committee

- Nothing further to report.

Development Committee

- Mr. Baird briefed the development report.

Executive Committee

- Nothing further to report.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted by:

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Ron Baird, Vice Chair