

Agenda  
1/19/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Vacancy Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Past Dues.

Executive Director Report

A. Old Business.

1. CFP 2016.
2. Johnson Controls EPC.
3. Baylis Wastewater Facility.
4. Gunterman's Custom Edging Work.
5. Fee Accounting RFP.
6. Smoke Free Policy / Lease Update.
7. VAWA Guidance.

B. New Business.

1. Op Sub 2017.
2. LBP Reporting FYE 12/31/16.
3. EPIC Reporting FYE 12/31/16.
4. MWR Recommendation FYE 12/31/17.
5. REAC Submission FYE 12/31/16.
6. Quorum 1099-R Service FYE 12/31/16.
7. BCBS SBC Distribution.
8. Dearborn National Renewal 3/1/17.
9. Delta Dental Renewal 3/1/17.
10. CDS Wiring Quote.
11. Mid-America Advertising.
12. AHRMA Winter Safety.
13. HUD Secretary Castro Exit Memo.
14. PHADA Saving America's PH.

C. Handouts (if any).

D. Closed Session.

1. Personnel Discussion.

