

Agenda  
10/15/15

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Bill.
- D. Active/Inactive Past Dues.

Executive Director Report

A. Old Business.

- 1. Operating Subsidy 2015.
- 2. CFP 2011/2012.
- 3. CFP 2014.
- 4. Johnson Controls.
- 5. AHRMA Claim - Barry Site.
- 6. AHRMA Claim - Automobile.
- 7. FYE 12.31.14 Audit.
- 8. LIHTC.
- 9. Landess Terrace Security Lighting.

B. New Business.

- 1. HUD Review (Rim Review?).
- 2. HUD Semi-Annual Labor Reporting.
- 3. HUD Fall EIV/WASS/PIC Audit.
- 4. BCBS Renewal.
- 5. PCHA By-Laws Change.
- 6. Coinmach Extension - Landess Terrace.
- 7. Landess Terrace Community Building Water Heater Quote.
- 8. Frontier Notification.
- 9. C. Naber - New Accountant.
- 10. C. Naber - W2/1099 Preparation.

C. Handouts (if any).

D. Closed Session (if necessary).

