

**Agenda**  
10/19/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Property Manager Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Past Dues.
- E. Urlaub Financial Statement – July & August 2017.

Executive Director Report

- A. Old Business.

1. Op Sub 2016.
2. Op Sub 2017.
3. CFP 2016.
4. CFP 2017.
5. Johnson Controls EPC.
6. Waters Concrete Work – Barry Maint. Bldg.
7. Gunterman’s Concrete Work – Landess Terrace.
8. Gunterman’s Concrete Work – Greene St #29/30.
9. HUD Litigation.
10. IDOL Prevailing Wage Rates 9/1/17.
11. Flat Rent Policy Revision 9/21/17.
12. BCBS Health Insurance Renewal 12/1/17.
13. Tub Conversion.
14. Federal FYE Occupancy.
15. Landess Terrace – Grant Street Extension.

- B. New Business.

1. FYE 12/31/17 – 12/31/19 Audit Bids.
2. New Maintenance Employees.
3. Bursting Bubbles Cooperation Agreement 9/29/17.
4. MHCWI Cooperation Agreement 9/28/17 – 9/27/18.
5. Affordable Housing Development.

6. WCMTD Letter of Support HWFPC Health Catalyst Grant 9/27/17.
7. Tenant Thank You.

C. Handouts (if any).

D. Closed Session.

1. Employee Performance Evaluations.

