

Agenda
10/20/16

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Client Photos.
- B. Occupancy Percentage Review.
- C. Vacancy Report.

Financial Reports

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

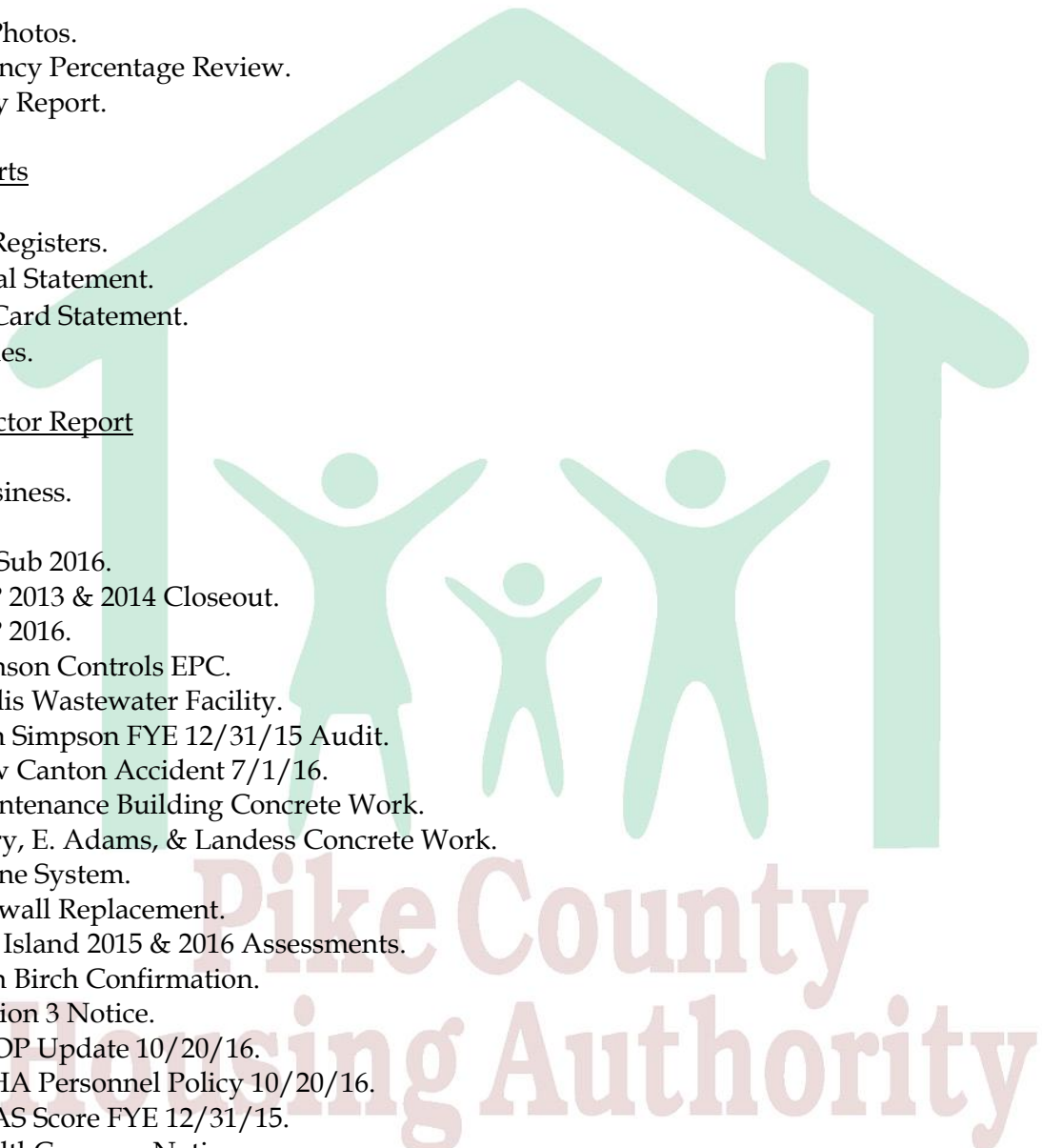
Executive Director Report

A. Old Business.

1. Op Sub 2016.
2. CFP 2013 & 2014 Closeout.
3. CFP 2016.
4. Johnson Controls EPC.
5. Baylis Wastewater Facility.
6. Pam Simpson FYE 12/31/15 Audit.
7. New Canton Accident 7/1/16.
8. Maintenance Building Concrete Work.
9. Perry, E. Adams, & Landess Concrete Work.
10. Phone System.
11. Firewall Replacement.
12. Sny Island 2015 & 2016 Assessments.
13. John Birch Confirmation.
14. Section 3 Notice.
15. ACOP Update 10/20/16.
16. PCHA Personnel Policy 10/20/16.
17. PHAS Score FYE 12/31/15.
18. HealthCare.gov Notice.
19. 2017 FMR.

B. New Business.

1. Legal RFP.
2. Approving Official Change.
3. EIV & WASS Fall Audit.
4. High Performer Draft List.



5. SAM Update.
6. AHRMA Insurance Dividend.
7. Chicago Field Office.

C. Handouts (if any).

D. Closed Session (if necessary).

