

Agenda
12/21/17

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 – October 2017.

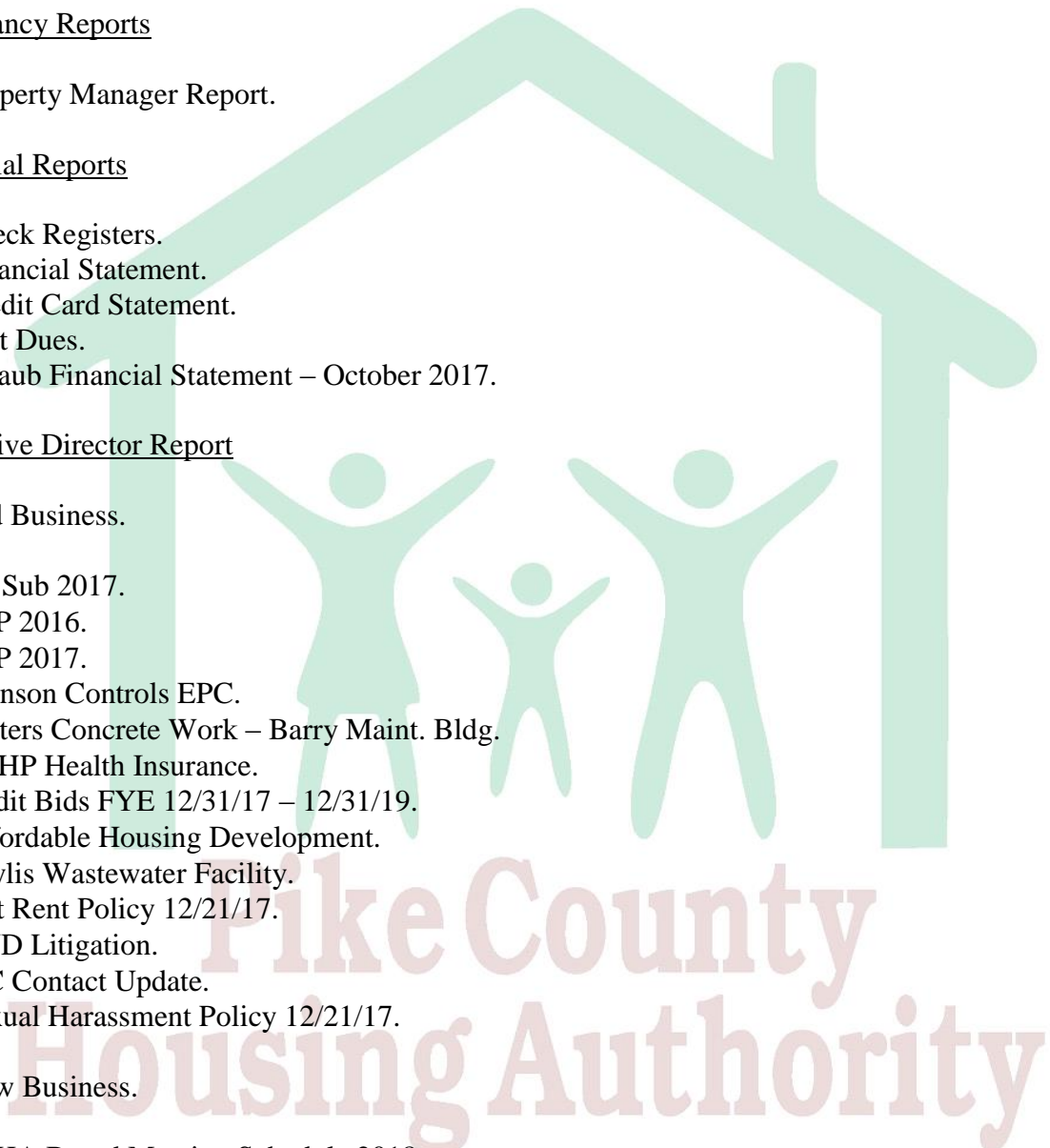
Executive Director Report

- A. Old Business.

1. Op Sub 2017.
2. CFP 2016.
3. CFP 2017.
4. Johnson Controls EPC.
5. Waters Concrete Work – Barry Maint. Bldg.
6. LGHP Health Insurance.
7. Audit Bids FYE 12/31/17 – 12/31/19.
8. Affordable Housing Development.
9. Baylis Wastewater Facility.
10. Flat Rent Policy 12/21/17.
11. HUD Litigation.
12. PIC Contact Update.
13. Sexual Harassment Policy 12/21/17.

- B. New Business.

1. PCHA Board Meeting Schedule 2018.
2. PCHA By-Laws Review.
3. FYE 12/31/17 Inventory.
4. FYE 12/31/17 TAR Write Offs.
5. FYE 12/31/17 Budget Revision #1.
6. FYE 12/31/18 Budget.
7. HUD Semi-Annual Labor Reporting 9/30/17.



8. HUD High Performer List.
9. HUD Section 3 Reporting 12/31/17.
10. AHRMA Insurance 1/1/18 – 1/1/19.
11. USDOC 2017 Census of Governments.
12. SOI Integrated Eligibility System.
13. Trustwave Compliance Certificate 11/28/17 – 11/28/18.
14. Staff Annual Performance Bonus.

C. Handouts (if any).

D. Closed Session (if necessary).

