

Agenda
4/23/15

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Bill.
- D. Credit Card Analysis
- E. Active/Inactive Delinquencies.

Executive Director Report

A. Old Business.

- 1. Operating Subsidy 2015.
- 2. CFP 2014.
- 3. CFP 2015.
- 4. Cox Home Improvement.
- 5. Gunterman's.
- 6. Energy Performance Contract RFP.
- 7. LIHTC Submission.
- 8. Regulatory Waiver Request.
- 9. VAWA Notice.
- 10. Tax Credit Specialist Training.
- 11. Tobacco Coalition.
- 12. Maintenance Management Clinic.

B. New Business.

- 1. PHAS Score FYE 12/31/14.
- 2. HUD Spring Audit - EIV/WASS/PIC.
- 3. HUD Father's Day 2015.
- 4. BPC HRA Plan Document 2015.
- 5. Long Term Disability Quote.
- 6. Square Scrub Machine Quotes.
- 7. Hon Filing Cabinet Quotes.
- 8. Letters of Support.
- 9. Recurring Credit Card Form.
- 10. City of Pittsfield Discussion.

C. Handouts (if any).

D. Closed Session (if necessary).

