

Agenda
5/18/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Property Manager Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Urlaub Financial Statement – February/January.
- D. Credit Card Statement.
- E. Past Dues.

Executive Director Report

- A. Old Business.

1. Op Sub 2017.
2. CFP 2016.
3. Johnson Controls EPC.
4. Waters Concrete Work – Barry Maint. Bldg.
5. Gunterman’s Concrete Work – E. Adams.
6. CICO Grant.
7. Baylis Wastewater Facility.
8. PCHA Bldg# 13 Unit# 30 Status Change.
9. HUD Building Corrections.
10. REAC Inspection 3/14/17 & Appeal.

- B. New Business.

1. AHRMA Claims 4/19/17, 4/25/17.
2. Brent Wyatt Truck 4/26/17.
3. Authorized Signers Resolution 5/19/17.
4. VAWA Required Updates.
5. LBP Updates.
6. PCHA Application Update.
7. CSC Serviceworks Price Mod.
8. MOU WCICIL.
9. HUD Occupancy Reporting.
10. HUD PIC Audit.

- C. Handouts (if any).

- D. Closed Session (if necessary).

