

Agenda
5/19/16

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Bill.
- D. Active/Inactive Past Dues.

Executive Director Report

- A. Old Business.
 - 1. Op Sub 2016.
 - 2. CFP 2015.
 - 3. CFP 2016.
 - 4. Sny Island.
 - 5. Audit Finding FYE 12/31/14.
 - 6. Fair Housing Assessment Tool.
 - 7. Johnson Controls EPC.
 - 8. Accident 3/23/16.
 - 9. Safety & Security Grant 2016.
 - 10. HUD Spring Audit - EIV/WASS/PIC.
 - 11. Retirement Plan Statement.
- B. New Business.
 - 1. EPA Baylis.
 - 2. Bursting Bubbles Cooperation Agreement.
 - 3. GE Quote 5/2/16.
 - 4. HUD Streamlining Regulations.
 - 5. HUD Sex Offenders.
 - 6. IDOL Prevailing Wage Survey.
 - 7. Tenant Thank You.
 - 8. Board Terms.
- C. Handouts (if any).
- D. Closed Session (if necessary).



Pike County
Housing Authority