

Agenda
6/16/16

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.

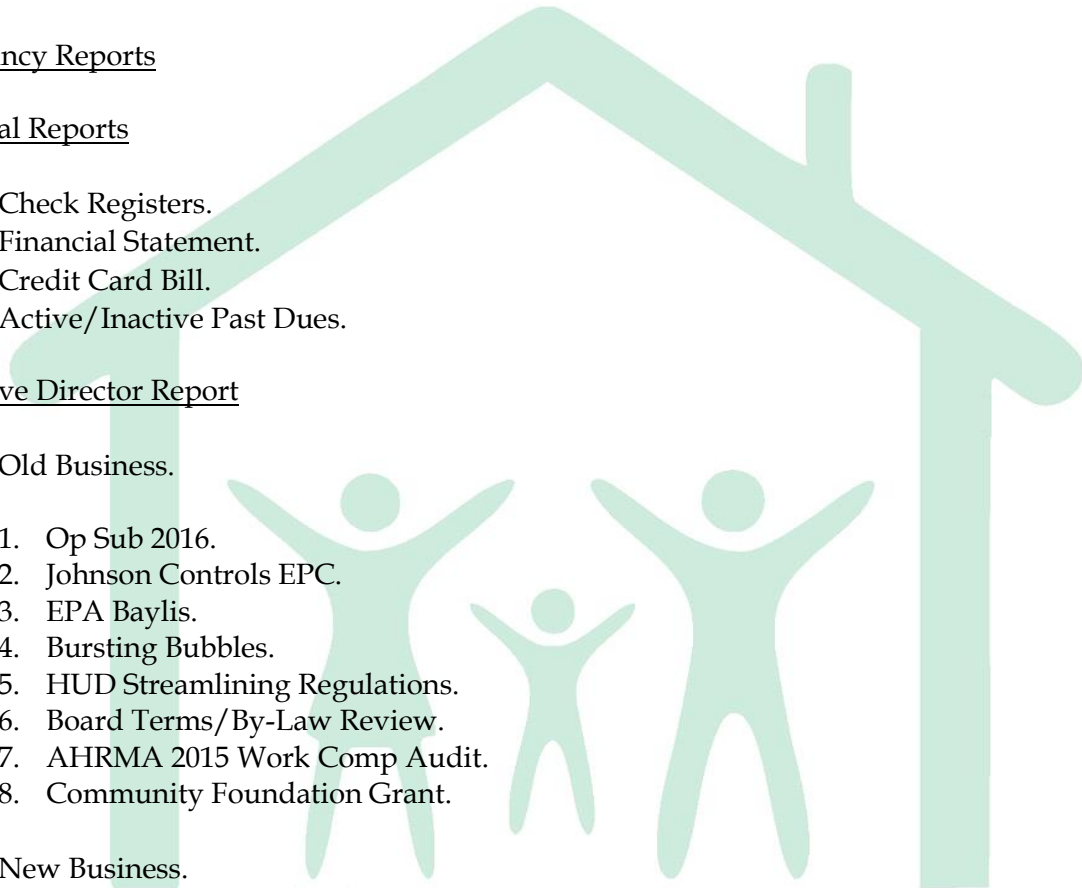
- 1. Op Sub 2016.
- 2. Johnson Controls EPC.
- 3. EPA Baylis.
- 4. Bursting Bubbles.
- 5. HUD Streamlining Regulations.
- 6. Board Terms/By-Law Review.
- 7. AHRMA 2015 Work Comp Audit.
- 8. Community Foundation Grant.

B. New Business.

- 1. HUD Capital Fund Guidance.
- 2. HUD PHAS Score FYE 12/31/15.
- 3. Land of Lincoln Legal Aid FOIA Request.
- 4. Pam Simpson Audit Contract Extension FY 2015/2016.
- 5. Accident 5/31/16.
- 6. BCBS MSP Form 1/1/16.
- 7. Office Staff Phone Reimbursement.
- 8. Thank You's.

C. Handouts (if any).

D. Closed Session (if necessary).



DeKalb County
Public Works Authority