

Agenda
7/18/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Rents Charged June 2017.
- B. Affordable Rents Illinois.
- C. Property Manager Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Past Dues.
- E. IDROP Offsets.
- F. Urlaub Financial Statements – April & March 2017.

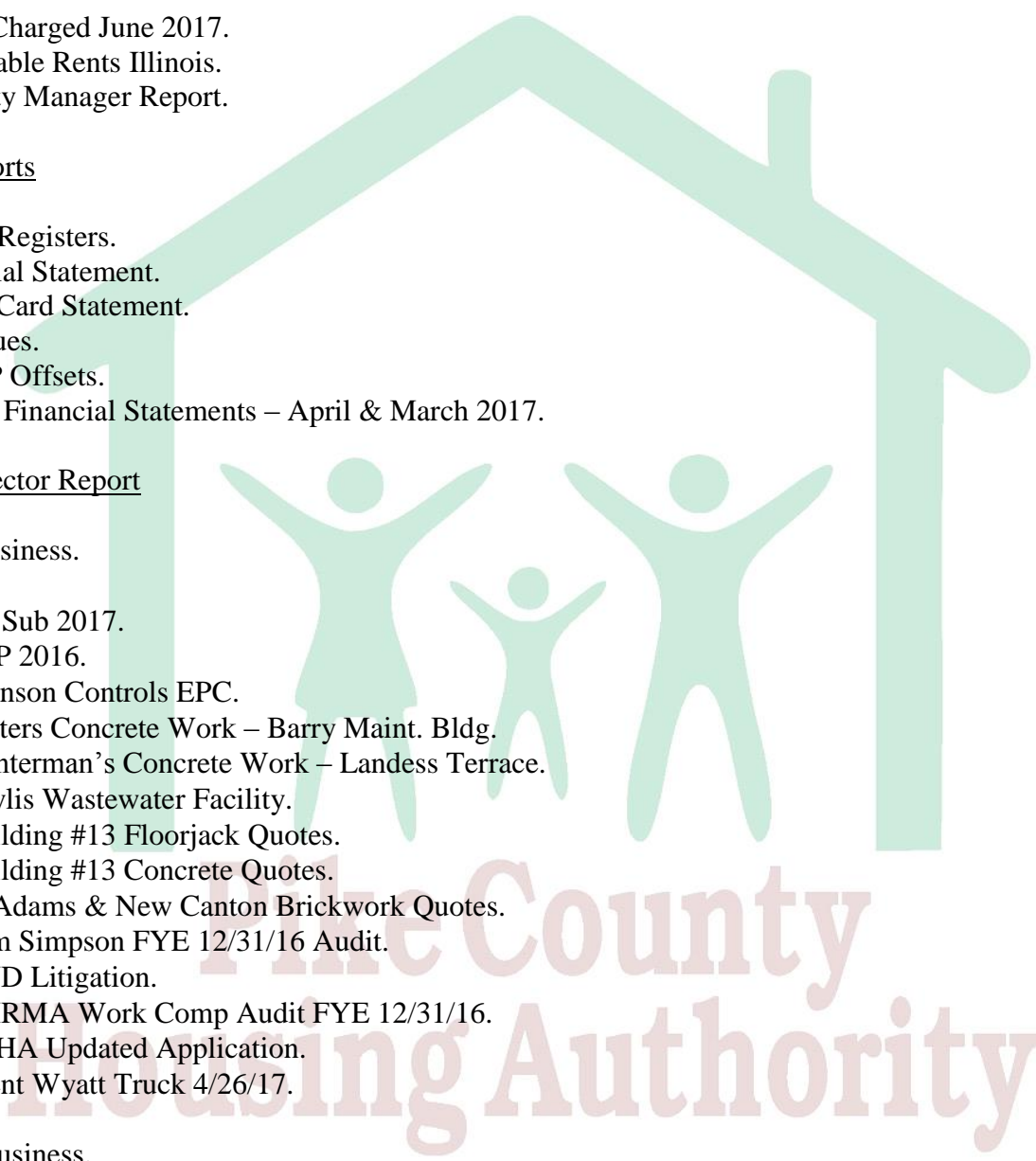
Executive Director Report

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 – Landess Terrace.
- 6. Baylis Wastewater Facility.
- 7. Building #13 Floorjack Quotes.
- 8. Building #13 Concrete Quotes.
- 9. E. Adams & New Canton Brickwork Quotes.
- 10. Pam Simpson FYE 12/31/16 Audit.
- 11. HUD Litigation.
- 12. AHRMA Work Comp Audit FYE 12/31/16.
- 13. PCHA Updated Application.
- 14. Brent Wyatt Truck 4/26/17.

B. New Business.

- 1. Social Media Policy 7/18/17.
- 2. Computer, Internet, & Email Usage Policy 7/18/17.
- 3. FNBB ACH Agreement 6/16/17.
- 4. Don Peebles Board Re-Appointment 6/30/22.
- 5. Dun & Bradstreet Update 6/22/17.
- 6. System For Award Management Update 6/22/17.
- 7. Auto Claim 6/28/17.



8. HUD Chicago 52676 Audit.
9. CFP 2017 Submission.
10. IHPA Clearance Submission 6/27/17.
11. Dump Trailer Quotes.
12. Tree Removal Quotes.
13. Tenant Thank You.
14. Colonial Life Information.
15. WCMTD Board Consideration Letter 6/22/17.

C. Handouts (if any).

D. Closed Session.

1. Employee Quarterly Bonus Evaluations.

