

Agenda
8/18/16

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

Financial Reports

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

Executive Director Report

A. Old Business.

- 1. Op Sub 2016.
- 2. CFP 2016.
- 3. CFP 2017.
- 4. Johnson Controls EPC.
- 5. EPA Baylis.
- 6. Pam Simpson FYE 12/31/15 Audit.
- 7. Maintenance Trucks.
- 8. New Canton Accident 7/1/16.
- 9. IDOL Prevailing Wage.
- 10. Community Foundation Grant.

B. New Business.

- 1. Maintenance Building Concrete Bids.
- 2. Phone System Quotes.
- 3. Getz Fire Inspection 7/27/16.
- 4. E. Adams Fire Testing Quote.
- 5. No Trespass Issue.
- 6. PCHA Trespass Policy.
- 7. HUD UPCS Inspector Training.
- 8. Mowing Claim 8/9/16.
- 9. NLIHC - Out Of Reach Data 2016.
- 10. Tenant Thank You.

C. Handouts.

D. Closed Session (if necessary).



Pike County
Housing Authority