

Agenda  
8/20/15

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. Operating Subsidy 2015.
  2. CFP 2013.
  3. CFP 2014.
  4. Johnson Controls.
  5. LIHTC Submission.
  6. Maintenance Building Parking Lot.
  7. AHRMA Claim - Barry Site.
  8. AHRMA Claim - Automobile.
  9. FYE 12.31.14 Audit.
- B. New Business.
  1. HUD Occupancy Rate Letter.
  2. HUD Community Service Requirement.
  3. Annual Plan 2015.
  4. IDPH Lead Investigation.
  5. BBB Complaint.
  6. Illinois Comptrollers FYE 2014 Registration.
  7. AHRMA Renewal 2016.
  8. Illinois Comptrollers LDRP.
  9. Fire Equipment Inspection 2015.
  10. Sage Payments Compliance 2015.
  11. Tenant Thank You.
- C. Handouts (if any).
- D. Closed Session (if necessary).

