

Agenda
9/21/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Property Manager Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Past Dues.
- E. Urlaub Financial Statement – June 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. Pam Simpson FYE 12/31/16 Audit.
7. Scott County Interagency Agreement.
8. HUD Litigation.
9. IDOL Prevailing Wage Rates 9/1/17.
10. Lead Safe Housing Guidance.

- B. New Business.

1. CFP 2018 Certification.
2. Flat Rent Policy Revision 9/21/17.
3. AHRMA 2018 Pre-Renewal.
4. BCBS Health Insurance Renewal 12/1/17.
5. Principal AD&D – Life Renewal 10/1/17.
6. Pitney Bowes Lease Agreement 8/31/17.
7. WCMTD Contract 7/1/17 – 6/30/18.
8. Tub Conversion.
9. EIV Use Guidance.

- C. Handouts (if any).

- D. Closed Session (if necessary).

