

Pike County Housing Authority
8/21/14
Agenda

Visitor Remarks (10 Minute Limit)

Minutes Review

Occupancy Report

Financial Sheet/Accounting Summary

- A. Receipts & Disbursements.
- B. Active/Inactive Delinquencies.

Executive Director Report

A. Old Business.

- 1. CFP 2012.
- 2. Operating Subsidy 2014.
- 3. Gunterman's.
- 4. VICC.
- 5. Reporting Rate.
- 6. LIHTC RFQ's.
- 7. Computer Quotes.
- 8. Pam Simpson FYE 12/31/13 Audit.
- 9. Landess Terrace Community Building Issues.
- 10. Board Mileage.
- 11. Board Officer Election.
- 12. Coinmach Price Increase.
- 13. PCHA By-Laws.
- 14. HUD EPC Training.

B. New Business.

- 1. PCHA Internal Controls 8/12/14 Revision.
- 2. Baylis Wastewater Testing Invitation for Bids.
- 3. HUD FFY Occupancy Push.
- 4. Pike County Glass Quote.
- 5. MD&A FYE 12/31/13.
- 6. HUD FY 2015 Proposed FMR's.

C. Handouts.

- 1. LIHTC RFQ's Scoring.

D. Closed Session (if necessary).