

Agenda  
3/27/18

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. IDROP Offsets.
- F. Urlaub Financial Statement – December 2017.
- G. Urlaub Financial Statement – January 2018.

Executive Director Report

- A. Old Business.
  - 1. Op Sub 2018.
  - 2. CFP 2016.
  - 3. CFP 2017.
  - 4. Johnson Controls EPC.
  - 5. E. Adams Boiler System.
  - 6. Security & Pet Deposit - Revised ACOP, Lease Att. A - Pet Policy, Pet Permit, Updated Charge List.
  - 7. Staff Training.
  - 8. Mid America Billboard Contract #2.
  - 9. Quorum Census 12/31/17.
  - 10. REAC Submission 12/31/17.
- B. New Business.
  - 1. HUD Communication & Site Visit.
  - 2. BRPC Alleged Damage.
  - 3. HUD ELOCCS Certification 3/2/18.
  - 4. WEX Fuel Card.
  - 5. IDHS IES System Access.
  - 6. Accident 3/2/18.
  - 7. HUD FY18 Budget.
- C. Handouts (if any).
- D. Closed Session (if needed).



Pike County  
Housing Authority