

Agenda
4/19/18

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 – February 2018.

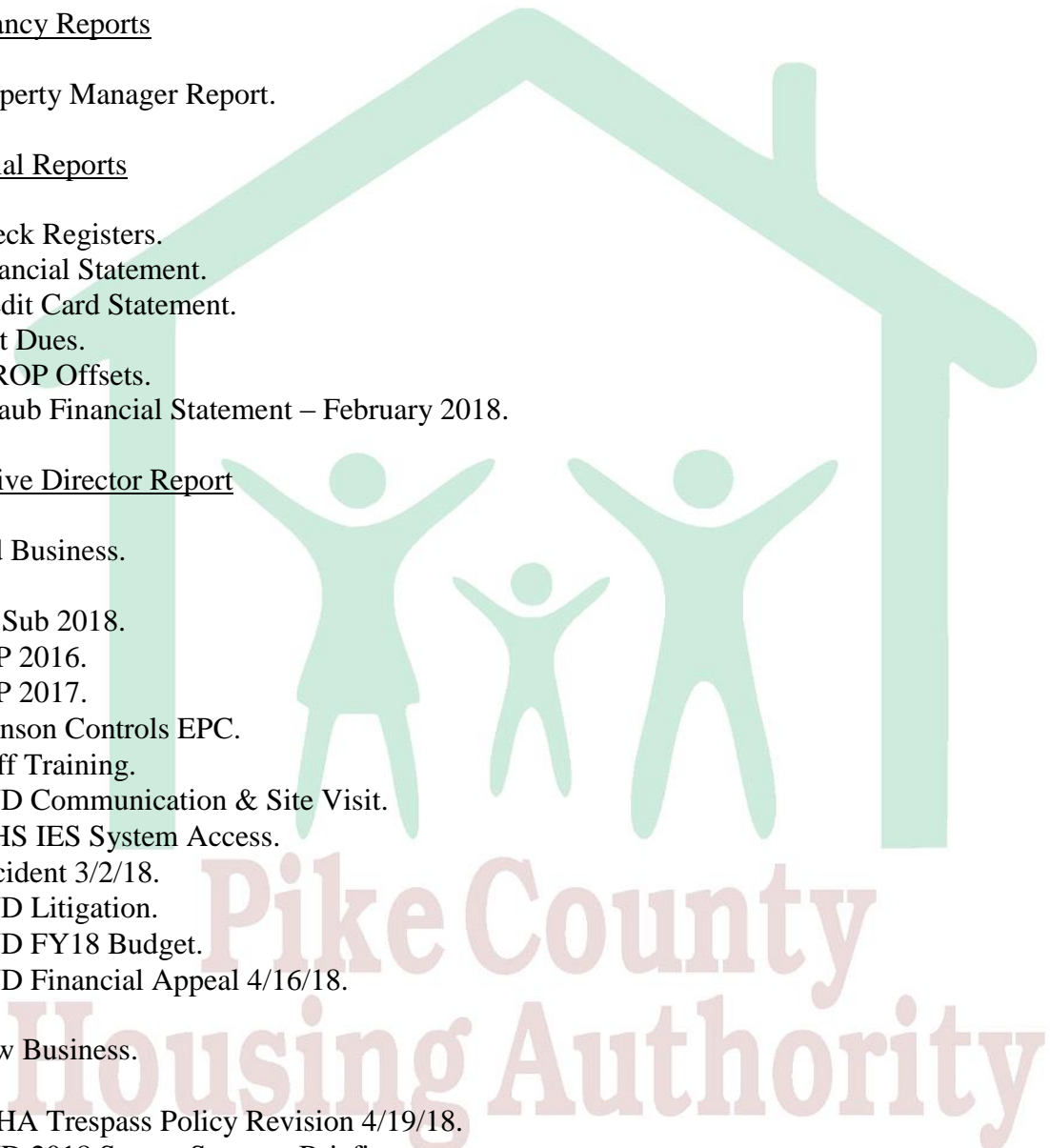
Executive Director Report

- A. Old Business.

1. Op Sub 2018.
2. CFP 2016.
3. CFP 2017.
4. Johnson Controls EPC.
5. Staff Training.
6. HUD Communication & Site Visit.
7. IDHS IES System Access.
8. Accident 3/2/18.
9. HUD Litigation.
10. HUD FY18 Budget.
11. HUD Financial Appeal 4/16/18.

- B. New Business.

1. PCHA Trespass Policy Revision 4/19/18.
2. HUD 2018 Secure Systems Briefing.
3. HUD FY 2018 Income Limits.
4. SAM Update 4/9/18.
5. LegalShield & IDShield.
6. Ace Hardware & Landess Terrace.
7. HUD Lead The Way Board Training.



C. Handouts.

1. April 2018 Newsletter.
2. NAHRO Monitor 3/31/18.
3. NAHRO Monitor 4/15/18.
4. PHADA Advocate 4/4/18.

D. Closed Session.

1. Waters Concrete (Pending Litigation).
2. Employee Quarterly Performance Appraisals (1st Quarter 2018).

