

Agenda
6/21/18

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. Urlaub Financial Statement – April 2018.

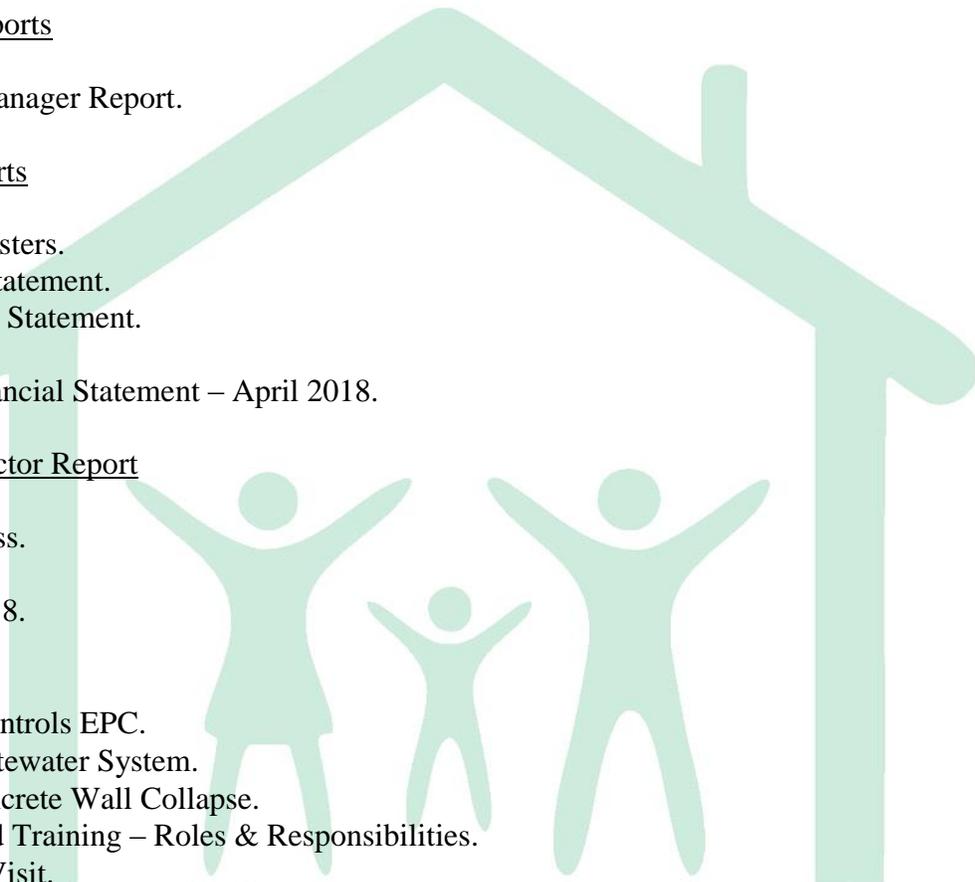
Executive Director Report

- A. Old Business.

- 1. Op Sub 2018.
- 2. CFP 2016.
- 3. CFP 2017.
- 4. Johnson Controls EPC.
- 5. Baylis Wastewater System.
- 6. Waters Concrete Wall Collapse.
- 7. LTW Board Training – Roles & Responsibilities.
- 8. HUD Site Visit.
- 9. Pam Simpson FYE 12/31/17 Audit.
- 10. PILOT FYE 12/31/17.

- B. New Business.

- 1. PCHA By-Laws Review.
- 2. Source Advertising.
- 3. Illinois Comptroller Filing FYE 12/31/17.
- 4. CFP 2018.
- 5. PCHA Board Composition.
- 6. Staffing.
- 7. A&E Services RFQ.
- 8. Internal Controls Policy Revision.
- 9. Procurement Policy Revision.
- 10. Section 3 Policy.



Pike County
Housing Authority

11. Equal Employment Policy.
12. Satellite Dish Policy.
13. AHRMA Work Comp Audit 2017.
14. Illinois Department of Labor OSHA Report 2017.

C. Handouts (Informational Purposes Only, Not Discussed).

1. June 2018 Newsletter.
2. PHADA Advocate 5/30/18.
3. PHADA Advocate 6/13/18.
4. NAHRO Monitor 5/15/18.
5. NAHRO Monitor 5/31/18.
6. NAHRO Monitor 6/15/18.
7. Miscellaneous Information.

D. Closed Session (If Necessary).

