

**Agenda**  
8/14/18

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

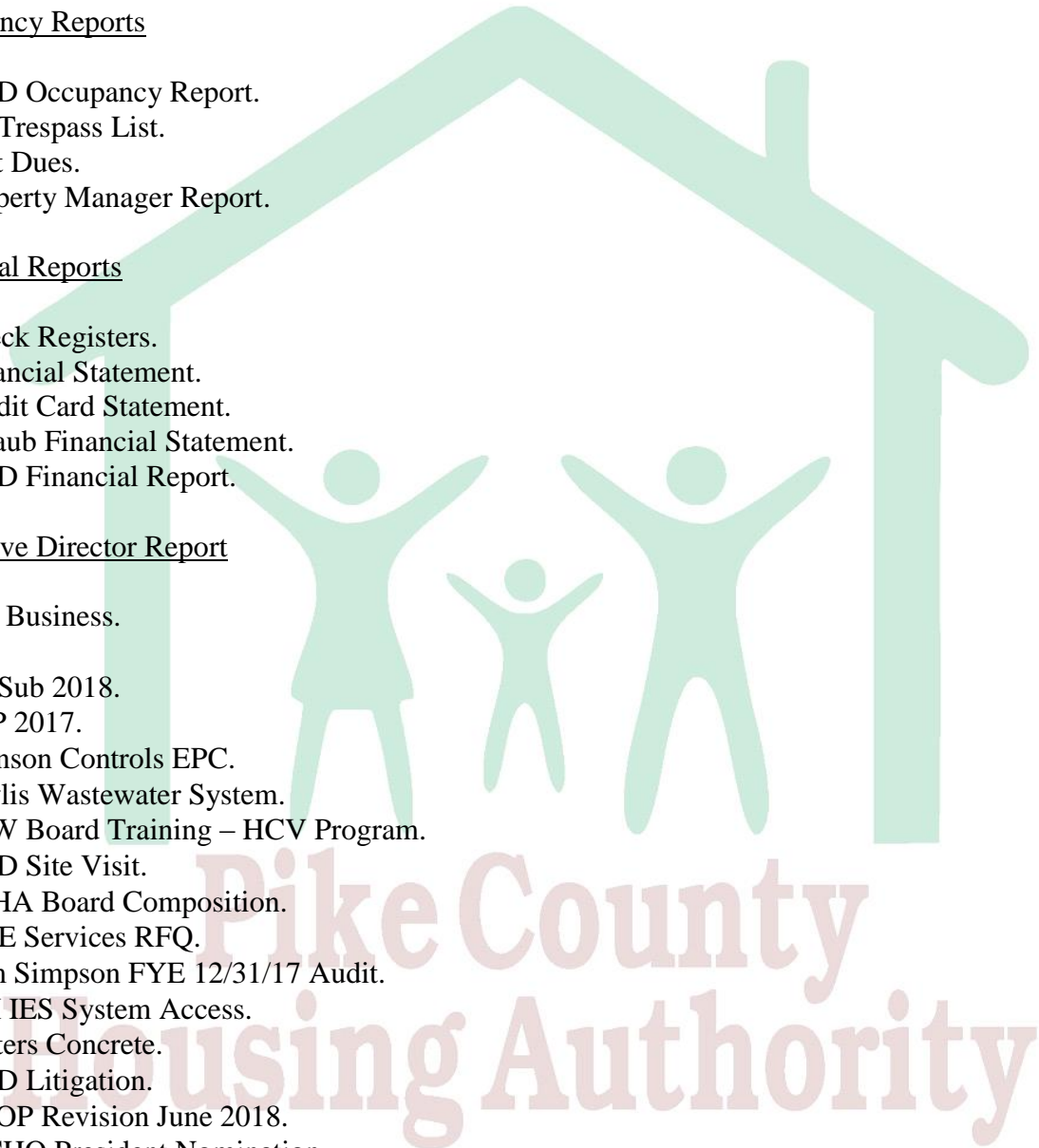
- A. HUD Occupancy Report.
- B. No Trespass List.
- C. Past Dues.
- D. Property Manager Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Urlaub Financial Statement.
- E. HUD Financial Report.

Executive Director Report

- A. Old Business.
  - 1. Op Sub 2018.
  - 2. CFP 2017.
  - 3. Johnson Controls EPC.
  - 4. Baylis Wastewater System.
  - 5. LTW Board Training – HCV Program.
  - 6. HUD Site Visit.
  - 7. PCHA Board Composition.
  - 8. A&E Services RFQ.
  - 9. Pam Simpson FYE 12/31/17 Audit.
  - 10. SOI IES System Access.
  - 11. Waters Concrete.
  - 12. HUD Litigation.
  - 13. ACOP Revision June 2018.
  - 14. CICHO President Nomination.
  
- B. New Business.
  - 1. FA Policy & Agreement Revision 7/30/18.
  - 2. SAVE System.
  - 3. Resident Claim.



4. Tree Trimming & Removal Quotes.
5. HOTMA Over Income.
6. Getz Fire Test 7/25/18.
7. Flat Rent Notice 2017-23.
8. Staff Training.
9. IHDA PPA Submission Schedule.

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

1. August 2018 Newsletter.
2. PIH Alert July 2018.
3. NAHRO Monitor 7/31/18.
4. PHADA Advocate 7/25/18 – 8/8/18.

D. Closed Session (If Necessary).

