

Agenda
9/20/18

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. HUD Occupancy Report.
- B. Past Dues.
- C. Pleasant Hill Drug Bust Article.
- D. Bed Bug Eviction Notices.
- E. Tenant Thank You.
- F. Property Manager Report.

Financial Reports

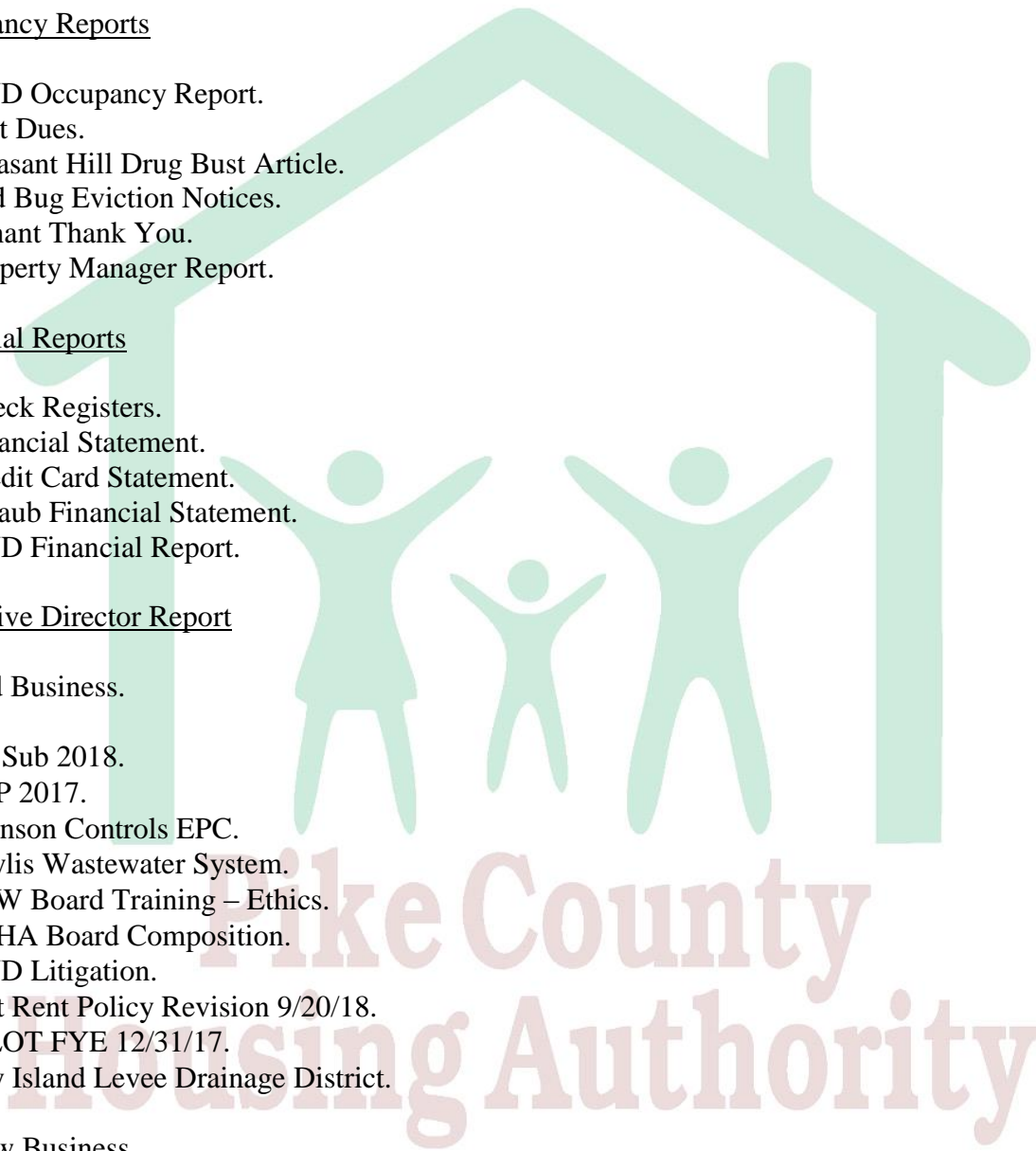
- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Urlaub Financial Statement.
- E. HUD Financial Report.

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 – Ethics.
 - 6. PCHA Board Composition.
 - 7. HUD Litigation.
 - 8. Flat Rent Policy Revision 9/20/18.
 - 9. PILOT FYE 12/31/17.
 - 10. Sny Island Levee Drainage District.

B. New Business.

- 1. IDOL Prevailing Wage Rate Update.
- 2. PHA Executive Compensation.
- 3. Operating Budget FYE 12/31/19.
- 4. Approving Official Recertification.
- 5. Civil Rights Certification.



6. AHRMA 2019 Insurance Renewal.
7. AHRMA 2018 Dividend.
8. WCMTD Letter of Support HWFPC.

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

1. Past Board Member Thank You.
2. September 2018 Newsletter.

D. Closed Session (If Necessary).

1. Land Appraisal.

