

Agenda  
11/15/18

Visitors (10 Minute Limit)

Minutes Review

- A. Minutes 10/18/18.
- B. Closed Session Minutes 10/18/18.

Occupancy Reports

- A. November 2018 Newsletter.
- B. 2019 PHADA Scholarship.
- C. Past Dues.
- D. CFO Late Reexams.
- E. Assistant Director Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Current Bank Information.
- D. Credit Card Statement.
- E. Urlaub Financial Statement – September 2018.

Executive Director Report

- A. Old Business.
  - 1. Op Sub 2018.
  - 2. CFP 2017.
  - 3. Johnson Controls EPC.
  - 4. LTW Board Training – Budgets.
  - 5. C.D. Purchase.
  - 6. HUD EIV Income Validation Tool.
  - 7. 2019 COLA Increases.
  - 8. Casscom.
  - 9. HUD Litigation.
  - 10. Flat Rent Policy Revision 9/20/18.
- B. New Business.
  - 1. Op Sub 2019.
  - 2. Office Vehicle Purchase.
  - 3. Range Purchase.
  - 4. Mid-America Billboard# 5366 – 1/10/19 – 1/9/20.
  - 5. Board Meeting Schedule 2019.

