

**Agenda**  
12/20/18

Visitors (10 Minute Limit)

Minutes Review

- A. Minutes 11/15/18.

Occupancy Reports

- A. December 2018 Newsletter.
- B. Past Dues.
- C. Assistant Director Report.

Financial Reports

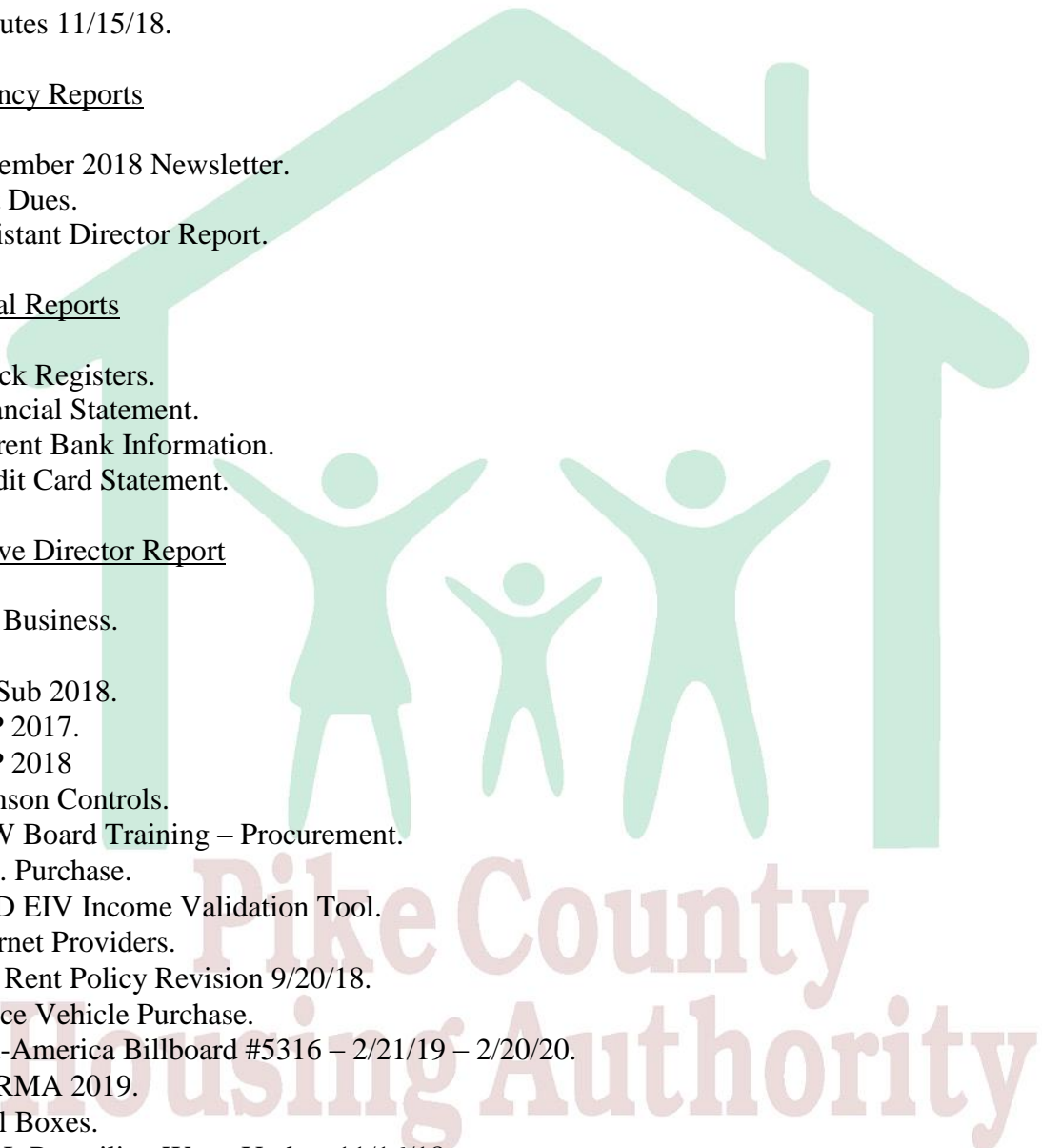
- A. Check Registers.
- B. Financial Statement.
- C. Current Bank Information.
- D. Credit Card Statement.

Executive Director Report

- A. Old Business.
  - 1. Op Sub 2018.
  - 2. CFP 2017.
  - 3. CFP 2018
  - 4. Johnson Controls.
  - 5. LTW Board Training – Procurement.
  - 6. C.D. Purchase.
  - 7. HUD EIV Income Validation Tool.
  - 8. Internet Providers.
  - 9. Flat Rent Policy Revision 9/20/18.
  - 10. Office Vehicle Purchase.
  - 11. Mid-America Billboard #5316 – 2/21/19 – 2/20/20.
  - 12. AHRMA 2019.
  - 13. Tool Boxes.
  - 14. IDOL Prevailing Wage Update 11/16/18.

B. New Business.

- 1. December 2018 By-Laws Review.
- 2. FYE 12/31/18 Inventory.
- 3. FYE 12/31/18 TAR Write Offs.



4. FYE 12/31/18 Budget Revision #1.
5. FYE 12/31/19 Budget.
6. HUD Section 3 Reporting 11/20/18.
7. AHRMA Winter Safety Tips.
8. PCEDC Safe Routes To Parks Grant.
9. Staff Annual Performance Bonus.

C. Handouts (If Any).

D. Closed Session (If Necessary).

