

Agenda
1/17/19

Visitors (10 Minute Limit)

Minutes Review

- A. Minutes 12/20/18.

Occupancy Reports

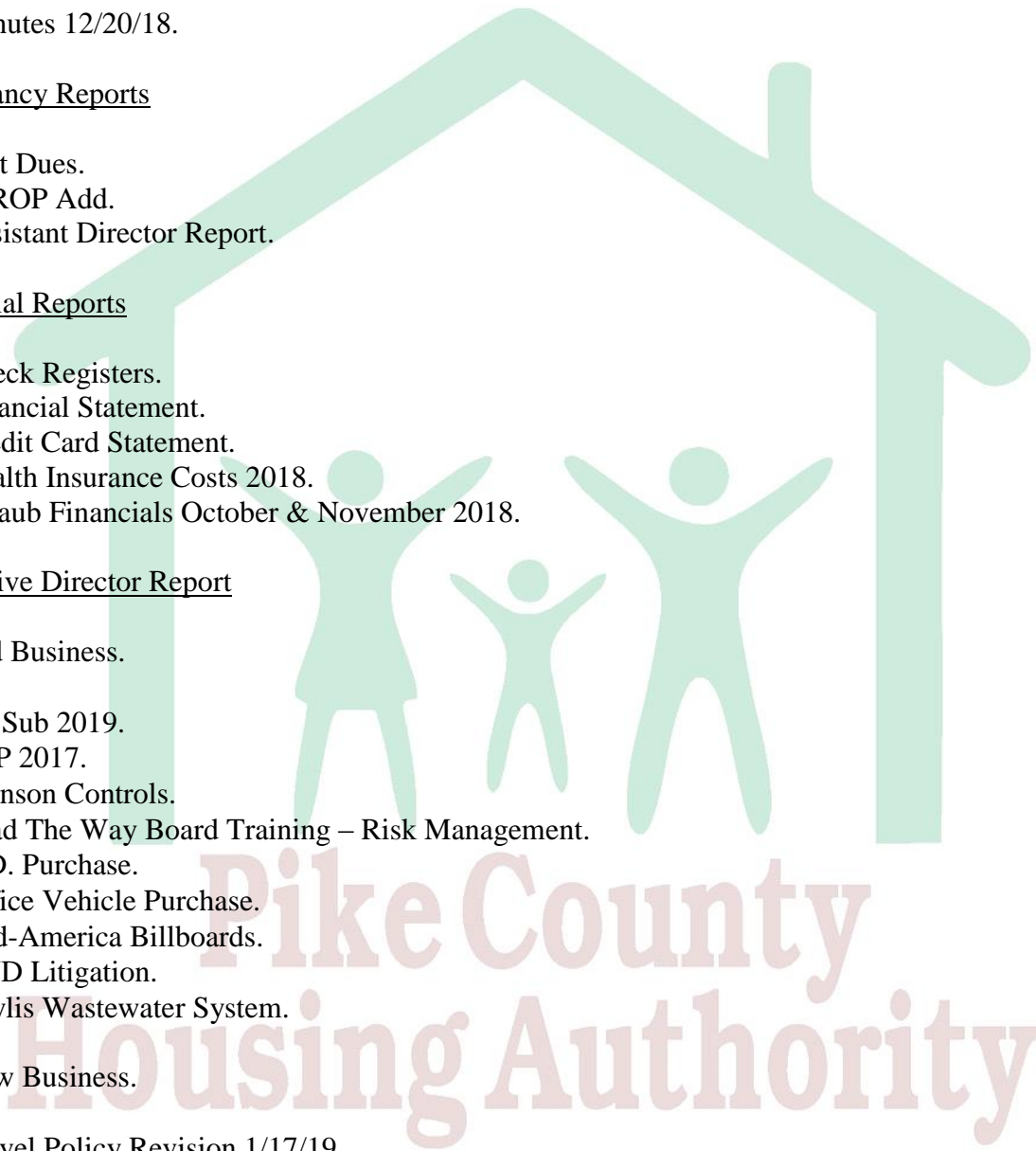
- A. Past Dues.
- B. IDROP Add.
- C. Assistant Director Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Health Insurance Costs 2018.
- E. Urlaub Financials October & November 2018.

Executive Director Report

- A. Old Business.
 - 1. Op Sub 2019.
 - 2. CFP 2017.
 - 3. Johnson Controls.
 - 4. Lead The Way Board Training – Risk Management.
 - 5. C.D. Purchase.
 - 6. Office Vehicle Purchase.
 - 7. Mid-America Billboards.
 - 8. HUD Litigation.
 - 9. Baylis Wastewater System.
- B. New Business.
 - 1. Travel Policy Revision 1/17/19.
 - 2. Vehicle Operation Policy Revision 1/17/19.
 - 3. MWR Determination FYE 12/31/19.
 - 4. PCHA Exempt Property 2019.
 - 5. Quorum FYE 12/31/18 Audit.
 - 6. Dearborn National Renewal 3/1/19.
 - 7. Facebook Issue.



8. HUD LBP CFP Grant.

C. Handouts (If Any).

D. Closed Session

1. Employee Quarterly Performance Appraisals (4th Quarter 2018)
2. Employee Bi-Ennial Raise Discussion.

