

Agenda
2/21/19

Visitors (10 Minute Limit)

Minutes Review

- A. Minutes 1/17/19.
- B. Closed Session Minutes 1/17/19.

Occupancy Reports

- A. Past Dues.
- B. IDROP Add.
- C. February 2019 Newsletter.
- D. Assistant Director Report.

Financial Reports

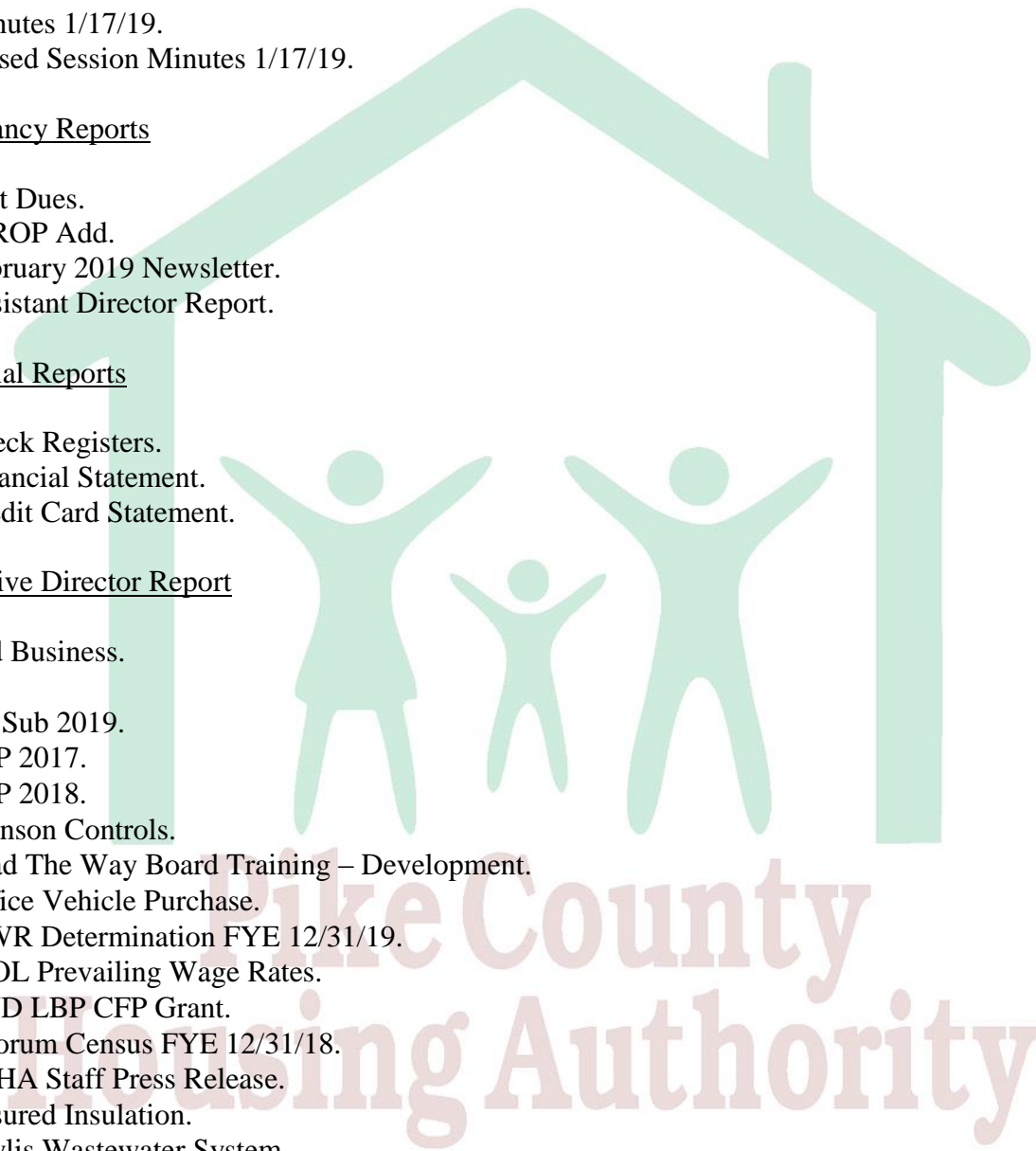
- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.

Executive Director Report

- A. Old Business.
 - 1. Op Sub 2019.
 - 2. CFP 2017.
 - 3. CFP 2018.
 - 4. Johnson Controls.
 - 5. Lead The Way Board Training – Development.
 - 6. Office Vehicle Purchase.
 - 7. MWR Determination FYE 12/31/19.
 - 8. IDOL Prevailing Wage Rates.
 - 9. HUD LBP CFP Grant.
 - 10. Quorum Census FYE 12/31/18.
 - 11. PCHA Staff Press Release.
 - 12. Assured Insulation.
 - 13. Baylis Wastewater System.

B. New Business.

- 1. Thomson, McNeely, Crews & Thielen.
- 2. Invitation For Bids – Trash Service.
- 3. Invitation For Bids – Pest Control.



4. Fire Alarm Test 2019 – E. Adams.
5. System For Award Management 2019.
6. LGHP Compliance Review.
7. IDOL OSHA Reporting FYE 12/31/18.
8. REAC Submission FYE 12/31/18.
9. Executive Assistant Discussion.

C. Handouts (If Any).

D. Closed Session (If Necessary).

