

Agenda
3/21/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 2/21/19.

Occupancy Reports

1. Past Dues 2/28/19.
2. Retro Rent FYE 12/31/18.
3. Assistant Director Report.

Financial Reports

1. Check Registers 2/28/19.
2. Financial Statement 2/28/19.
3. Credit Card Statement 2/24/19.
4. Urlaub & Co. Financial Statement 12/31/18.

Executive Director Report

A. Old Business.

1. Op Sub 2019.
2. CFP 2017 & CFP 2018.
3. Johnson Controls.
4. Lead The Way Board Training – Asset Mgmt Fees.
5. Office Vehicle Purchase.
6. Baylis Wastewater System.
7. IFB – Trash Service 4/1/19 – 3/31/22.
8. IFB – Pest Control 4/1/19 – 3/31/22.
9. REAC Submission FYE 12/31/18.
10. Casscomm.

B. New Business.

1. HUD Section 3 Reporting FYE 12/31/18.
2. IAHA MMC 2019.
3. WBBA Radio Advertising 2019.
4. AHRMA Work Comp Audit FYE 12/31/18.

C. Handouts (If Any).

D. Closed Session (If Necessary).

