

Agenda
4/18/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 2/21/19 Revision #1.
2. Minutes 3/21/19.

Occupancy Reports

1. March & April 2019 Newsletter.
2. Past Dues 3/31/19.
3. Assistant Director Report.

Financial Reports

1. Check Registers 3/31/19.
2. Financial Statement 3/31/19.
3. Credit Card Statement 3/27/19.
4. Urlaub & Co. Financial Statements 1/31/19 & 2/28/19.

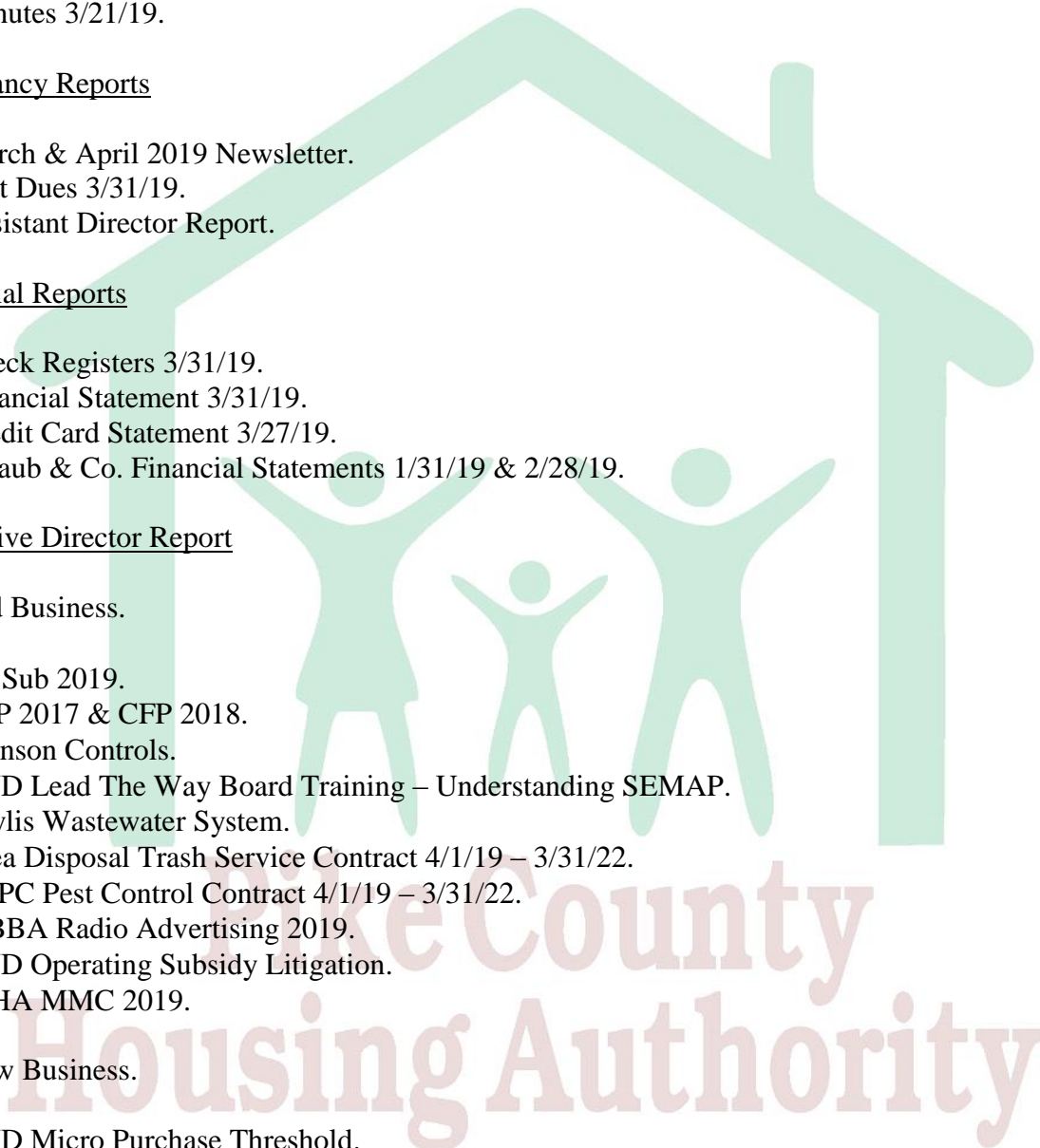
Executive Director Report

A. Old Business.

1. Op Sub 2019.
2. CFP 2017 & CFP 2018.
3. Johnson Controls.
4. HUD Lead The Way Board Training – Understanding SEMAP.
5. Baylis Wastewater System.
6. Area Disposal Trash Service Contract 4/1/19 – 3/31/22.
7. BRPC Pest Control Contract 4/1/19 – 3/31/22.
8. WBBA Radio Advertising 2019.
9. HUD Operating Subsidy Litigation.
10. IAHA MMC 2019.

B. New Business.

1. HUD Micro Purchase Threshold.
2. CFP 2019.
3. PHAS Score Breakdown FYE 12/31/18.
4. Maintenance Truck Accident 3/18/19.
5. IES Annual Filing.
6. Pam Simpson Audit FYE 12/31/18.
7. D. Castleberry Confirmation 4/18/19.
8. Carbon Monoxide Notice 2019-01
9. CSC Serviceworks Contract.



10. Lamar Billboard Advertising.
11. Legal Service RFQ 10/20/19 – 10/19/22.

C. Closed Session.

1. Employee Quarterly Performance Evaluations 1st Quarter 2019.

