

Agenda  
9/19/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 8/15/19

Occupancy Reports

1. September 2019 Newsletter
2. Past Dues 8/31/19
3. No Trespass List 9/6/19
4. Assistant Director Report

Financial Reports

1. Check Registers 8/31/19
2. Financial Statement 8/31/19
3. Credit Card Statement 8/27/19
4. Urlaub & Co. Financial Statement 7/31/19

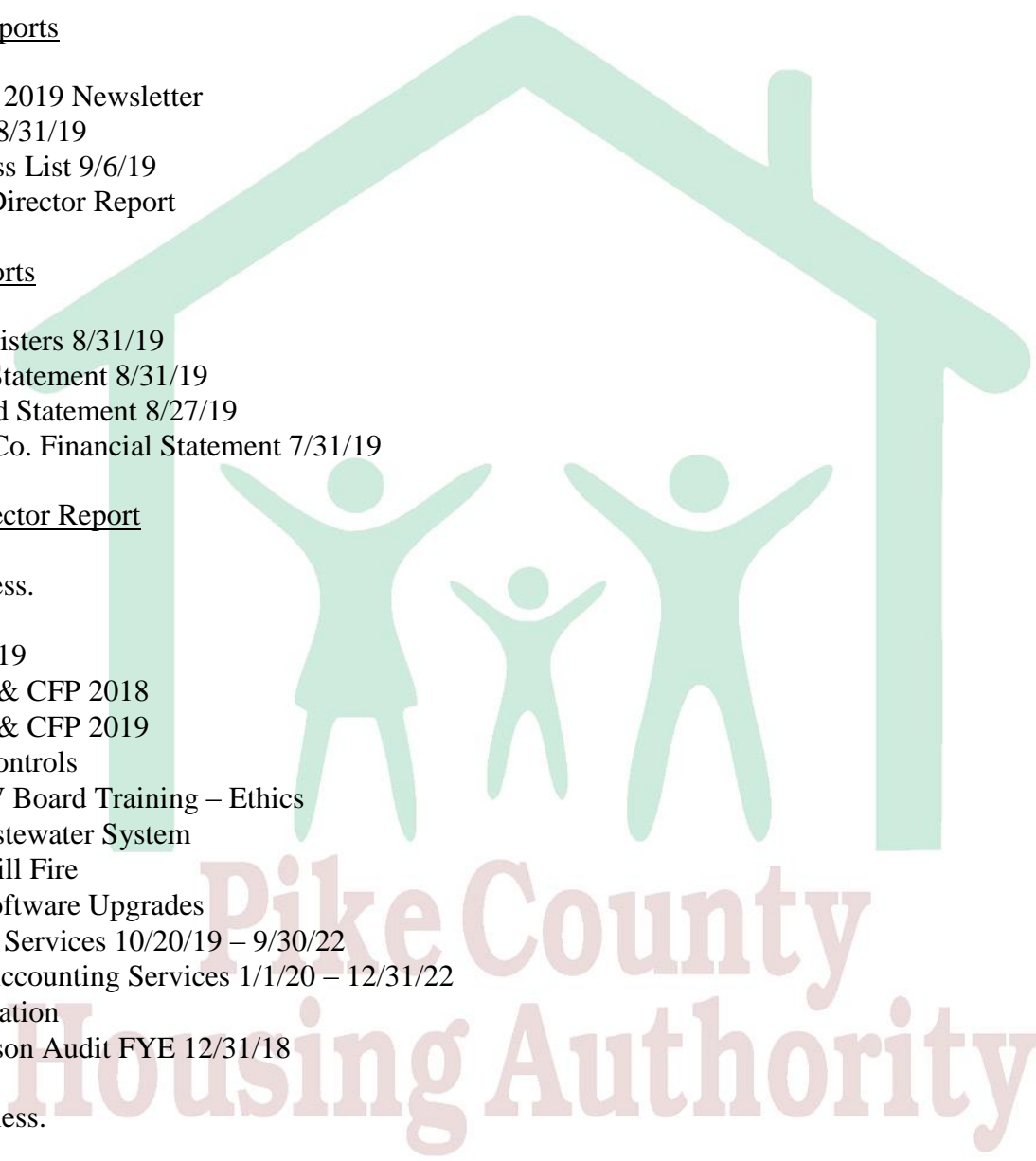
Executive Director Report

A. Old Business.

1. Op Sub 2019
2. CFP 2017 & CFP 2018
3. CFP 2018 & CFP 2019
4. Johnson Controls
5. HUD LTW Board Training – Ethics
6. Baylis Wastewater System
7. Pleasant Hill Fire
8. Lindsey Software Upgrades
9. RFP Legal Services 10/20/19 – 9/30/22
10. RFP Fee Accounting Services 1/1/20 – 12/31/22
11. HUD Litigation
12. Pam Simpson Audit FYE 12/31/18

B. New Business.

1. HUD FY 2020 Fair Market Rents & Flat Rent Update
2. HUD Federal FYE 2019 Occupancy
3. HUD Long Term Vacant Units
4. Op Sub 2020
5. AHRMA 2020 Pre-Renewal
6. IAHA Sexual Harassment Training
7. IAHA Annual Meeting
8. Getz Fire Inspection 2019



9. Adams Fiber Service Renewal

C. Handouts (If Any)

D. Closed Session (If Necessary)

