

Agenda
10/17/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 9/19/19

Occupancy Reports

1. October 2019 Newsletter
2. Past Dues 9/30/19
3. Assistant Director Report

Financial Reports

1. Check Registers 9/30/19
2. Financial Statement 9/30/19
3. Credit Card Statement 9/26/19
4. Urlaub & Co. Financial Statement 8/31/19

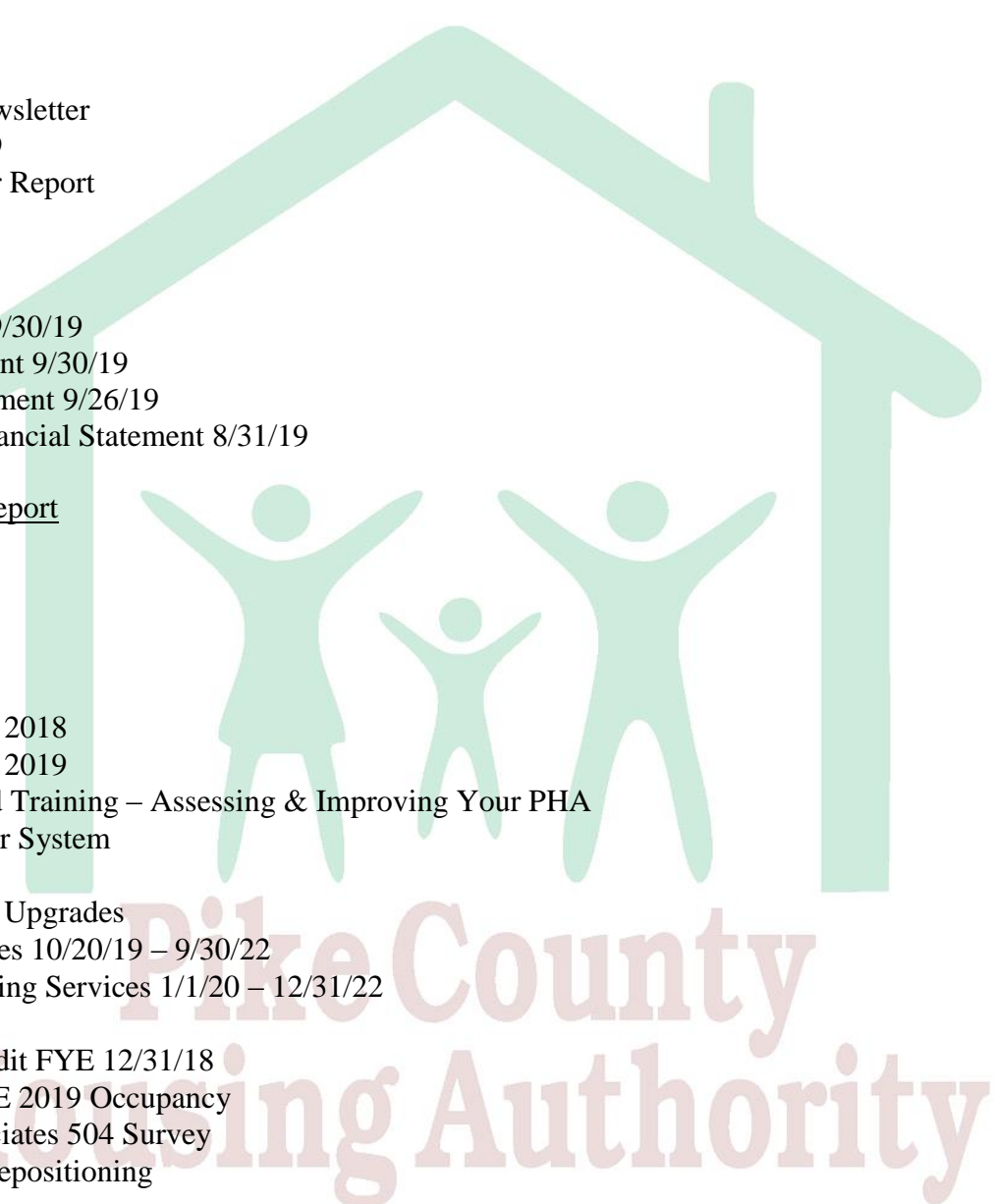
Executive Director Report

A. Old Business.

1. Op Sub 2018
2. Op Sub 2019
3. CFP 2017 & CFP 2018
4. CFP 2018 & CFP 2019
5. HUD LTW Board Training – Assessing & Improving Your PHA
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
13. HUD Federal FYE 2019 Occupancy
14. Eggemeyer Associates 504 Survey
15. Public Housing Repositioning

B. New Business.

1. Utility Allowance FYE 12/31/20
2. HUD Semi-Annual Certification Fall 2019
3. HUD Semi-Annual Labor Reporting Fall 2019
4. Operating Budget FYE 12/31/20
5. Frontier Claim 8/12/19
6. Tree Service Quotes 10/10/19



7. HOTMA Provisions
8. RFP Banking Services
9. Office Hours Revision

C. Handouts (If Any)

D. Closed Session

1. Employee Quarterly Performance Appraisals (3rd Quarter 2019)

