

Agenda  
11/21/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 10/17/19
2. Closed Session Minutes 10/17/19

Occupancy Reports

1. November 2019 Newsletter
2. Past Dues 10/31/19
3. Assistant Director Report

Financial Reports

1. Check Registers 10/31/19
2. Financial Statement 10/31/19
3. Credit Card Statement 10/27/19
4. Urlaub & Co. Financial Statement 9/30/19

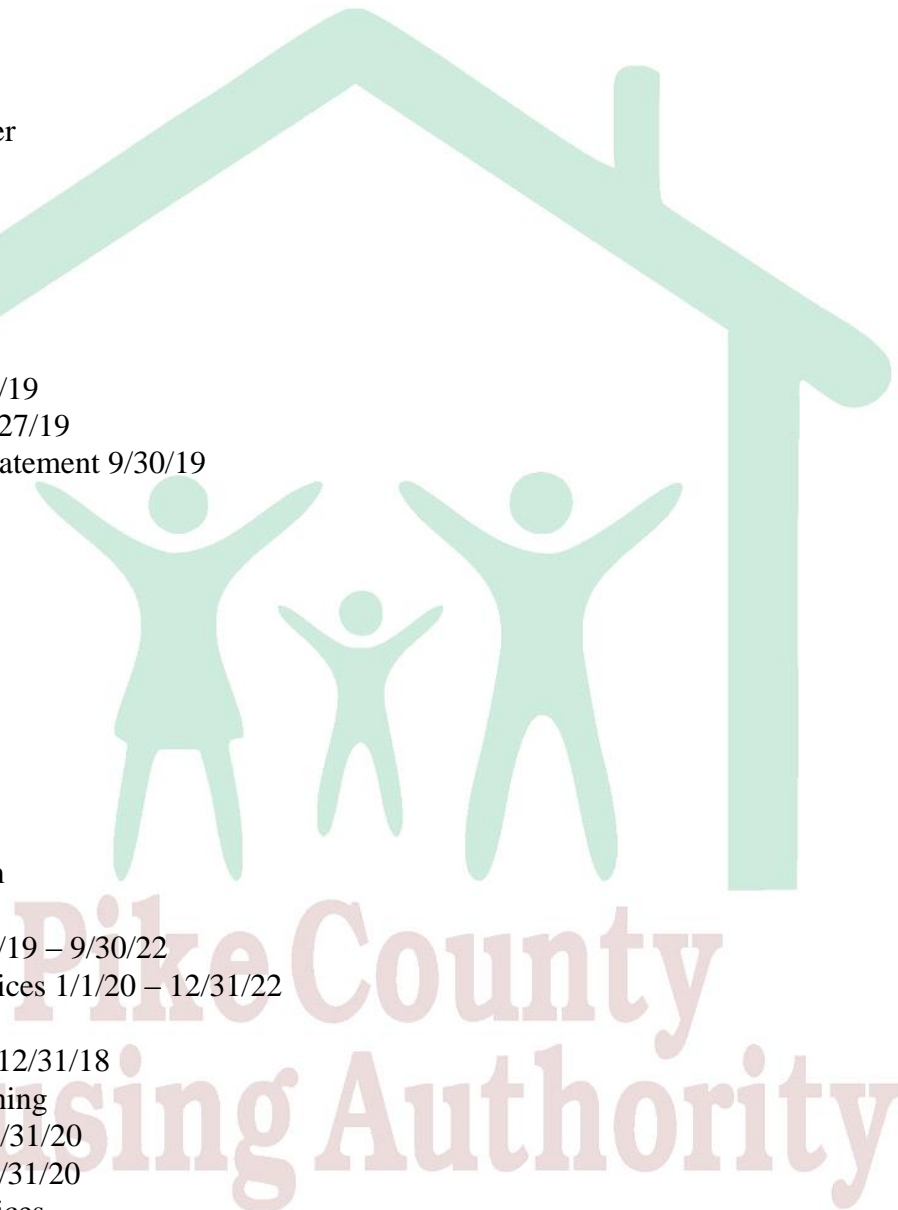
Executive Director Report

A. Old Business.

1. Op Sub 2019
2. CFP 2017 & CFP 2018
3. CFP 2018 & CFP 2019
4. Op Sub 2020
5. CFP 2020
6. Baylis Wastewater System
7. Pleasant Hill Fire
8. RFP Legal Services 10/20/19 – 9/30/22
9. RFP Fee Accounting Services 1/1/20 – 12/31/22
10. HUD Litigation
11. Pam Simpson Audit FYE 12/31/18
12. Public Housing Repositioning
13. Utility Allowance FYE 12/31/20
14. Operating Budget FYE 12/31/20
15. Hollow Bottom Tree Services
16. AHRMA 2020 Insurance
17. IAHA Sexual Harassment Training

B. New Business.

1. Operating Budget Revision FYE 12/31/19
2. Internal Controls Policy Revision
3. Personnel Policy Revision



4. Pittsfield Police FOIA Request
  5. Annual Performance Bonus 2019
- C. Handouts (If Any)
- D. Closed Session (If Necessary)

