

Pike County Housing Authority  
1/15/15  
Agenda

Visitor Remarks (10 Minute Limit)

Minutes Review

Occupancy Report

Financial Sheet/Accounting Summary

- A. Receipts & Disbursements.
- B. Active/Inactive Delinquencies.

Executive Director Report

A. Old Business.

- 1. CFP 2014.
- 2. Gunterman's.
- 3. VICC.
- 4. Insurance Renewals.
- 5. Smoke Free Housing.
- 6. Landess Terrace LBP.
- 7. IDHR Violation.
- 8. Walmart Gift Cards.
- 9. Tractor Quote.

B. New Business.

- 1. Operating Subsidy 2015.
- 2. Personnel Policy Revision.
- 3. Quorum Census FYE 12/31/14.
- 4. REAC Submission FYE 12/31/14.
- 5. PCHA Board Nominee - Noelle Flesner.
- 6. Maintenance Wage Rate Determination FYE 12/31/15.
- 7. Audit Bids FYE 12/31/14.
- 8. TBC Copier Agreement Declination.
- 9. IDHR Pregnancy Rights.
- 10. Tenant Thank You.

C. Handouts (if any).

D. Closed Session (if necessary).

- 1. Raise Discussion FYE 12/31/14.