

Agenda  
1/21/16

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Bill.
- D. Active/Inactive Past Dues.

Executive Director Report

- A. Old Business.
  1. CFP 2014.
  2. CFP 2015.
  3. Johnson Controls.
  4. LIHTC.
  5. Sny Island.
  6. HUD 2016 FMR.
  7. LT Drainage Quote.
  8. Mower Quotes.
  9. AHRMA Auto Claim.
  10. FYE 12.31.14 Audit.
- B. New Business.
  1. Op Sub 2016.
  2. Exempt Property Filing.
  3. AHRMA Loss Control Visit.
  4. AHRMA Vehicle Claim.
  5. Quorum Consulting FYE 12.31.15.
  6. Truck Quotes.
  7. HUD LBP Report 12.31.15.
  8. Dearborn National Rates.
  9. Lindsey Software Rates.
  10. BCBS SBC Form.
  11. United Systems Fire Test.
- C. Handouts (if any).
- D. Closed Session.
  1. Employee FYE 12.31.15 Review.
  2. ED FYE 12.31.15 Review.



Pike County  
Housing Authority