

**Agenda**  
11/16/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Property Manager Report.
- B. IDROP Client Adds.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Past Dues.
- E. Urlaub Financial Statement – September 2017.

Executive Director Report

- A. Old Business.
  - 1. Op Sub 2017.
  - 2. CFP 2016.
  - 3. CFP 2017.
  - 4. Johnson Controls EPC.
  - 5. Waters Concrete Work – Barry Maint. Bldg.
  - 6. Health Insurance Quotes.
  - 7. Audit Bids FYE 12/31/17 – 12/31/19.
  - 8. Affordable Housing Development.
  - 9. Baylis Wastewater Facility.
- B. New Business.
  - 1. Op Sub 2018.
  - 2. Trailer Quotes.
  - 3. Mid-America Billboard Contracts.
  - 4. Sny Island.
  - 5. Thank You.

C. Handouts (if any).

D. Closed Session (if necessary).

