

Agenda  
11/17/16

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Vacancy Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Past Dues.

Executive Director Report

- A. Old Business.

1. Op Sub 2016.
2. CFP 2016.
3. Johnson Controls EPC.
4. Baylis Wastewater Facility.
5. Maintenance Building Concrete Work.
6. Perry, E. Adams, & Landess Concrete Work.
7. ACOP Update 10/20/16.
8. Annual Plan 2016.
9. PCHA Personnel Policy 11/17/16.
10. Health Insurance Analysis.
11. Legal Services Agreement.
12. YMCA Grant.

- B. New Business.

1. Op Sub 2017.
2. US Cellular Switchover Analysis
3. HUD Data Leak.
4. Commissioner Training.
5. Surplus Trailer Sale.

- C. Handouts (if any).

- D. Closed Session (if necessary).

