

Agenda  
12/15/16

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. Waters Concrete Work.
6. Gunterman's Custom Edging Work.
7. ACOP Update 10/20/16.
8. Annual Plan 2016.
9. BCBS Insurance Change.
10. US Cellular Switchover.
11. Fee Accounting RFP.
12. AHRMA 2017 Insurance.

B. New Business.

1. FYE 12/31/16 TAR Write-Offs.
2. FYE 12/31/16 Budget Revision #1.
3. FYE 12/31/16 Inventory.
4. CY 2015 Executive Compensation Reporting.
5. FYE 12/31/17 Budget.
6. EDCO Floor Stripper.
7. Hotpoint 30" Range.
8. Smoke Free Policy/Lease Update.
9. Capital Fund Guidance.
10. VAWA Guidance.
11. REAC Inspection March 2017.
12. PHA Bill of Rights
13. HUD Secretary Nominee.

C. Handouts (if any).

D. Closed Session (if necessary).

