

Agenda
12/17/15

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. Operating Subsidy 2015.
2. CFP 2014.
3. Johnson Controls.
4. LIHTC.
5. Landess Terrace Comm. Bldg Water Heater Quote.
6. Sny Island Levee Drainage District.
7. HUD 2016 FMR Final.
8. AHRMA 2016 Renewal.

B. New Business.

1. HUD Section 3 Reporting.
2. FYE 12/31/15 Operating Budget Revision #1.
3. FYE 12/31/16 Operating Budget.
4. FYE 12/31/15 Depreciation Schedule.
5. FYE 12/31/15 Inventory.
6. By-Law Review.
7. SAM Registration Renewal.
8. Stove Quote.
9. Landess Terrace Drainage Quote.
10. Tenant PI Account Change.
11. Tenant Letter.

C. Handouts (if any).

1. FYE 12/31/15 TAR Write-offs.
2. Mower Quotes.

D. Closed Session (if necessary).

