

Agenda  
2/16/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Client Letter.
- B. Property Manager 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 2017.
  - 2. CFP 2016.
  - 3. Johnson Controls EPC.
  - 4. Baylis Wastewater Facility.
  - 5. Gunterman's Custom Edging Work.
  - 6. CDS Wiring Quote.
  - 7. Mid-America Advertising.
  - 8. Getz Fire Test E. Adams.

- B. New Business.
  - 1. Quorum Census FYE 12/31/16.
  - 2. Regulation Freeze.
  - 3. Regulation Reduction.
  - 4. Safety & Security Grant FY 2017.

C. Handouts (if any).

D. Closed Session (if necessary).



Pike County  
Housing Authority