

Agenda  
2/18/16

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. CFP 2014.
- 2. Op Sub 2016.
- 3. FYE 12.31.14 Audit.
- 4. HUD Remote Review.
- 5. Johnson Controls.
- 6. Sny Island.
- 7. Mowers & Accessories.
- 8. AHRMA Auto Claims.
- 9. AHRMA Loss Control Visit.
- 10. AHRMA 2016 Coverages.
- 11. Quorum Consulting FYE 12.31.15
- 12. Truck Quotes.
- 13. Over Income Tenants.

B. New Business.

- 1. EPIC Reporting FYE 12.31.15.
- 2. Maintenance Wage Rate Determination FY 2016.
- 3. Landess Terrace Incident.
- 4. Sick Time Analysis.
- 5. New Employee.

C. Handouts (if any).

D. Closed Session (if necessary).

