

Pike County Housing Authority  
2/19/15  
Agenda

Visitor Remarks (10 Minute Limit)

Minutes Review

Occupancy Report

Financial Sheet/Accounting Summary

- A. Receipts & Disbursements.
- B. Active/Inactive Delinquencies.

Executive Director Report

A. Old Business.

1. CFP 2014.
2. Smoke Free Housing.
3. Landess Terrace LBP.
4. Gift Cards.
5. Operating Subsidy 2015.
6. PCHA Board Nominee - Noelle Flesner.
7. Audit Bids FYE 12/31/14.
8. Divinsa Backups.
9. Energy Performance Contract RFP.
10. LIHTC Submission.

B. New Business.

1. HUD EPIC Reporting 12/31/14.
2. Baugher Information.
3. Flat Rent Law FY 2015.
4. ACE Barry LLC Letters of Support.
5. Delta Dental Renewal 3/1/15 - 2/29/17.
6. Nationwide Administrative Reminder Sheet FY 2015.
7. BCBS MSP Form.
8. AHRMA Insurance Audit 12/16/14.
9. AHRMA Commercial Crime Policy.

C. Handouts (if any).

D. Closed Session (if necessary).

1. ED Raise Discussion FYE 12/31/14.