

Agenda
3/16/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Advertising.
- B. Property Manager Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Past Dues.
- E. IDROP Offsets.

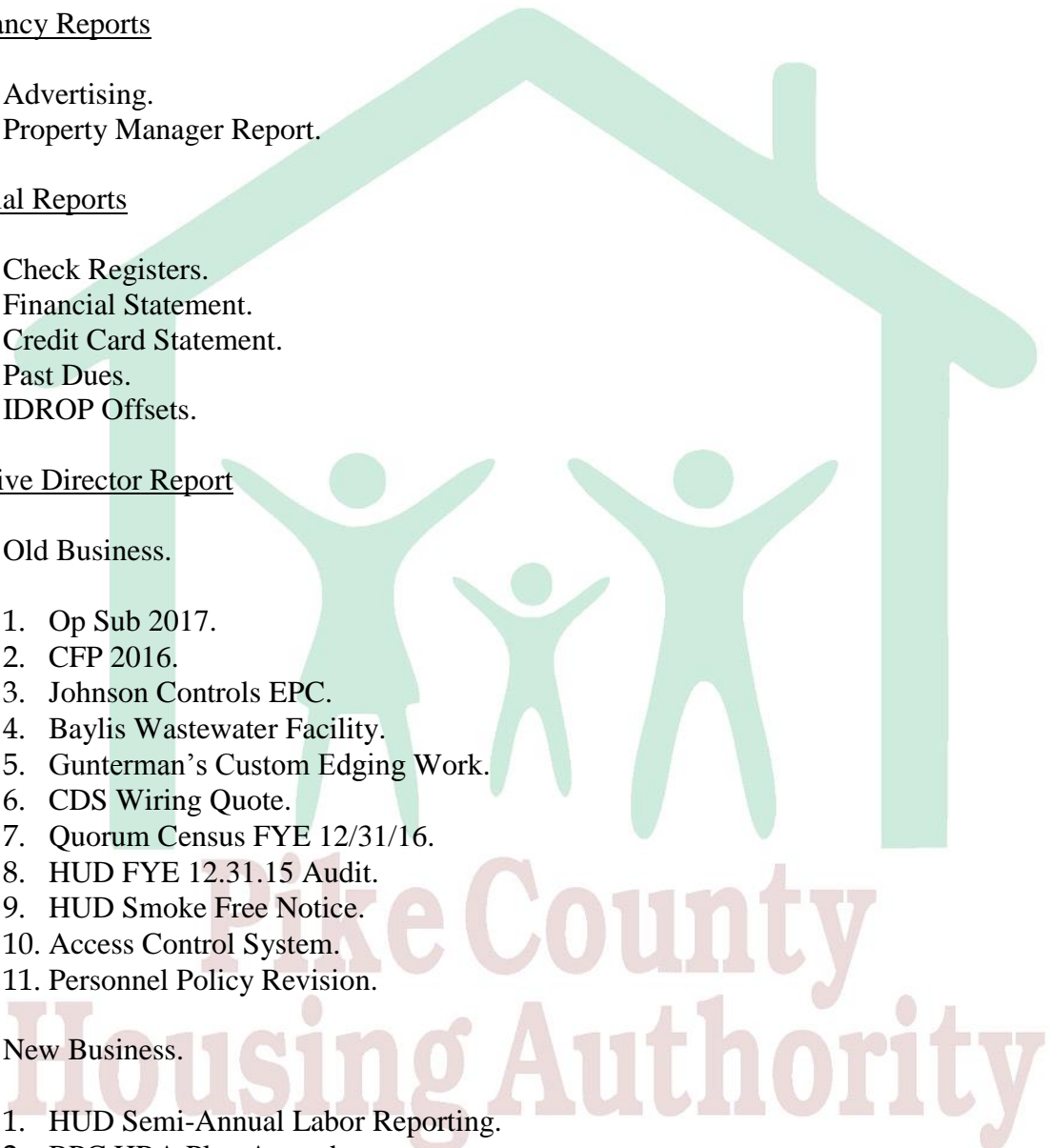
Executive Director Report

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. Quorum Census FYE 12/31/16.
8. HUD FYE 12.31.15 Audit.
9. HUD Smoke Free Notice.
10. Access Control System.
11. Personnel Policy Revision.

B. New Business.

1. HUD Semi-Annual Labor Reporting.
2. BPC HRA Plan Amendment.
3. Landess Terrace Site.
4. CICHO Grant 3/1/17.
5. CSH.
6. HUD Outlook.
7. M&M Clinic 2017.
8. IAHA NFP Training.



C. Handouts (if any).

D. Closed Session (if necessary).

