

**Agenda**  
4/18/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

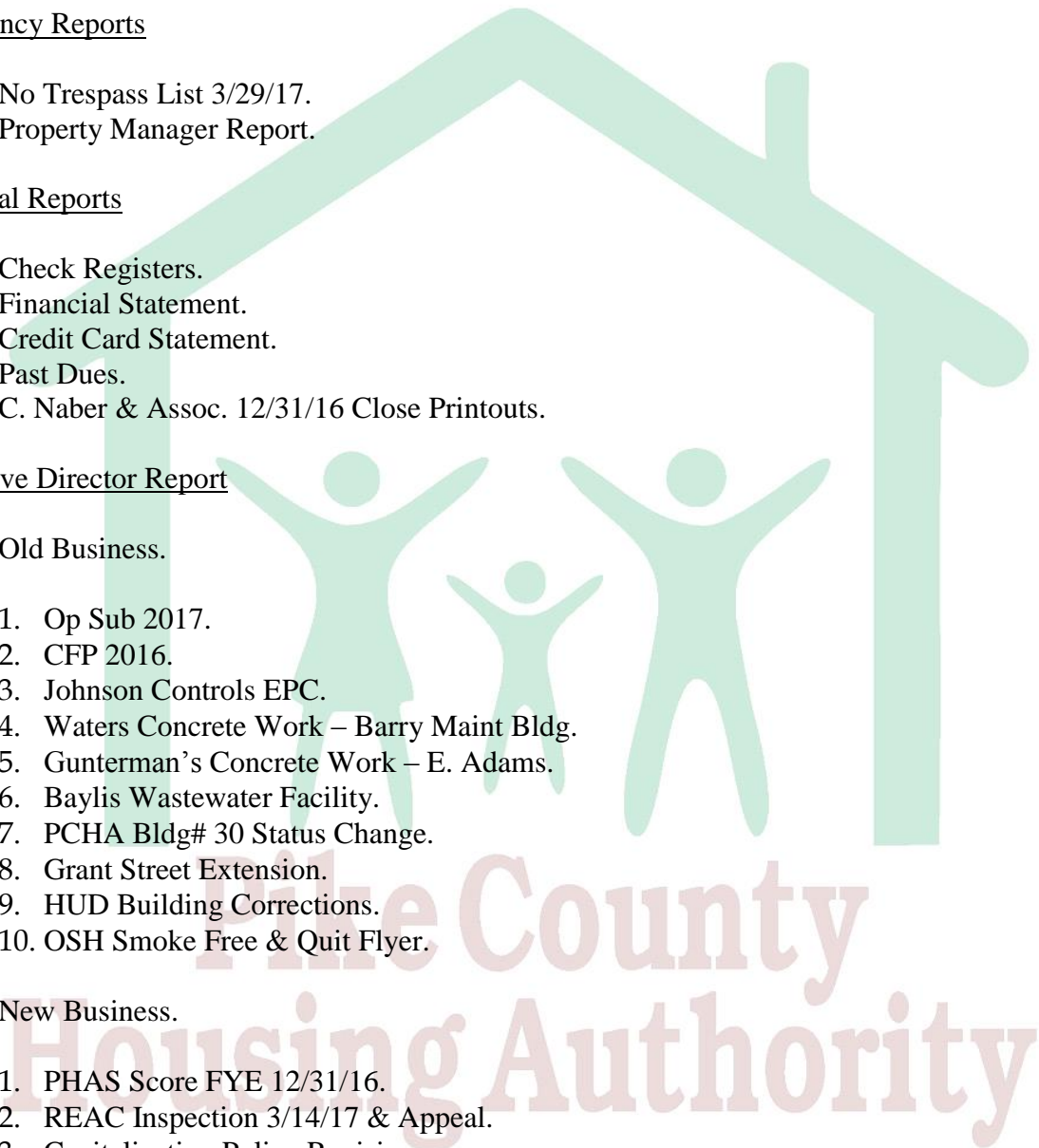
- A. No Trespass List 3/29/17.
- B. Property Manager Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Past Dues.
- E. C. Naber & Assoc. 12/31/16 Close Printouts.

Executive Director Report

- A. Old Business.
  - 1. Op Sub 2017.
  - 2. CFP 2016.
  - 3. Johnson Controls EPC.
  - 4. Waters Concrete Work – Barry Maint Bldg.
  - 5. Gunterman’s Concrete Work – E. Adams.
  - 6. Baylis Wastewater Facility.
  - 7. PCHA Bldg# 30 Status Change.
  - 8. Grant Street Extension.
  - 9. HUD Building Corrections.
  - 10. OSH Smoke Free & Quit Flyer.
  
- B. New Business.
  - 1. PHAS Score FYE 12/31/16.
  - 2. REAC Inspection 3/14/17 & Appeal.
  - 3. Capitalization Policy Revision.
  - 4. HUD Spring 2017 Audit Submission.
  - 5. Illinois Comptroller Reporting FYE 12/31/16.
  - 6. IDOL Survey 3/23/17.
  - 7. USDOC Census 3/23/17.
  - 8. AHRMA 2016 Work Comp Audit.
  - 9. Pike County PILOT FYE 12/31/16.



10. 2017 SFSP General Outreach Flyer.
11. Seasonal Maintenance Tech.
12. HUD FY 2017 Income Limits & Median Family Income.
13. Quarterly Performance Appraisal 3/31/17.

C. Handouts (if any).

D. Closed Session (if necessary).

