

Agenda
5/21/15

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Bill.
- D. Active/Inactive Delinquencies.

Executive Director Report

- A. Old Business.
 - 1. Operating Subsidy 2015.
 - 2. CFP 2014.
 - 3. CFP 2015.
 - 4. Gunterman's.
 - 5. Johnson Controls.
 - 6. LIHTC Submission.
 - 7. Tax Credit Specialist Training.
 - 8. AHRMA 2014 Work Comp Audit.
 - 9. HUD Father's Day 2015.
 - 10. Long Term Disability Quote.
 - 11. Square Scrub Machine.
 - 12. Hon Filing Cabinets.
 - 13. Lindsey Merchant Agreement.
- B. New Business.
 - 1. HUD 4710 3/31/15.
 - 2. Adams Fiber.
 - 3. Exact Care.
 - 4. Maintenance Trailer Quotes.
- C. Handouts (if any).
- D. Closed Session (if necessary).

