

Agenda  
6/15/17

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Property Manager Report.

Financial Reports

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

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 – Landess.
6. CICHO Grant.
7. Baylis Wastewater Facility.
8. REAC Inspection 3/14/17 & Appeal.
9. AHRMA Claim 4/25/17.
10. Stovetop Fire Suppressors.

- B. New Business.

1. PCHA By-Laws Review.
2. Illinois Prevailing Wage Rate Update.
3. Building #13 Floorjack Quotes.
4. Building #13 Concrete Quotes.
5. E. Adams & New Canton Brickwork Quotes.
6. Employee Courses & Certificates.
7. Mailbox Installation.
8. Pam Simpson FYE 12/31/16 Audit.
9. 2015 Annual Plan IHDA Submission.
10. HUD Litigation.
11. Illinois Legislation.

- C. Handouts (if any).

- D. Closed Session (if necessary).

