

Agenda
6/18/15

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. Gunterman's.
 4. Johnson Controls.
 5. LIHTC Submission.
 6. HUD Father's Day 2015.
 7. Square Scrub Machine.
 8. Hon Filing Cabinets.
 9. Lindsey Merchant Agreement.
 10. Exact Care.
 11. Maintenance Trailer Quotes.
 12. Maintenance Building Parking Lot.
 13. City of Pittsfield - Grant Street Extension.
- B. New Business.
 1. Maintenance Employee Dismissal.
 2. IDROP Protest - T. Fox.
 3. No Trespass Letter - D. Wade.
 4. PDC Labs Price Increase.
 5. Maintenance Building Theft.
 6. Pike County Sheriff MOU Termination.
 7. PCHA By-Laws Review.
 8. N. Flesner Board Term.
 9. First Nonprofit Unemployment Insurance Quote.
 10. Closed Session Minutes Review.
 11. Tenant Letters.
- C. Handouts (if any).
- D. Closed Session (if necessary).

