

Agenda  
7/16/15

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. Lindsey Merchant Agreement.
  - 7. Maintenance Trailer.
  - 8. Maintenance Building Parking Lot.
  - 9. City of Pittsfield - Grant Street Extension.
  - 10. PCHA By-Laws Review.
  - 11. N. Flesner Board Term.
- B. New Business.
  - 1. CFP 2016 Certification.
  - 2. LGHP Quote.
  - 3. FOIA Request.
  - 4. AHRMA Roof Inspections.
  - 5. AHRMA Auto Claims.
  - 6. HUD Training - Basics of Fair Housing.
  - 7. FYE 12.31.14 Audit.
  - 8. YMCA Questionnaire.
- C. Handouts (if any).
- D. Closed Session (if necessary).

