

Pike County Housing Authority
7/17/14
Agenda

Visitor Remarks (10 Minute Limit)

Minutes Review

Occupancy Report

Financial Sheet/Accounting Summary

- A. Receipts & Disbursements.
- B. Active/Inactive Delinquencies.

Executive Director Report

A. Old Business.

- 1. CFP 2012.
- 2. CFP 2014.
- 3. Operating Subsidy 2014.
- 4. Gunterman's.
- 5. VICC.
- 6. Reporting Rate.
- 7. LIHTC RFQ's.
- 8. Tenant Fraud Recovery.
- 9. Resident Commissioner Pat Patterson's Term.
- 10. Maintenance Hours.

B. New Business.

- 1. Pittsfield Police MOU 7/1/14 – 6/30/16.
- 2. Pleasant Hill Police MOU 8/1/14 – 6/30/16.
- 3. HUD Rep. Mary Polk Retirement.
- 4. New Canton Water Works.
- 5. Computer Issues.
- 6. Computer Quotes.
- 7. Pam Simpson FYE 12/31/13 Audit.
- 8. Landess Terrace Community Building Issues.
- 9. Board Mileage.
- 10. Executive Director Contract Renewal.
- 11. Board Officer Election.

C. Handouts (if any).

D. Closed Session (if necessary).