

Agenda
8/17/17

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.
- E. Urlaub Financial Statement – May 2017.

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 Terrace.
6. Baylis Wastewater Facility.
7. E. Adams & New Canton Brickwork Quotes.
8. Pam Simpson FYE 12/31/16 Audit.
9. Brent Wyatt Truck 4/26/17.
10. Ed Noble Truck 6/28/17.
11. IHPA Clearance Submission 6/27/17.
12. Dump Trailer Quotes.
13. PCHA High Performer Press Release 8/3/17.

- B. New Business.

1. Scott County Interagency Agreement.
2. CY 2016 Executive Compensation Reporting.
3. Getz Fire Inspection 7/26/17.
4. Medicare Secondary Payer Reporting.
5. Area Disposal Extension 3/31/19.
6. Big River Pest Control Extension 3/31/19.
7. IAHA 2017 Awards Application.

- C. Handouts (if any).

- D. Closed Session (if necessary).

