

Agenda  
9/15/16

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. First Month Free Analysis.
- B. Client Photos.
- C. Occupancy Percentage Review.
- D. Vacancy Report.

Financial Reports

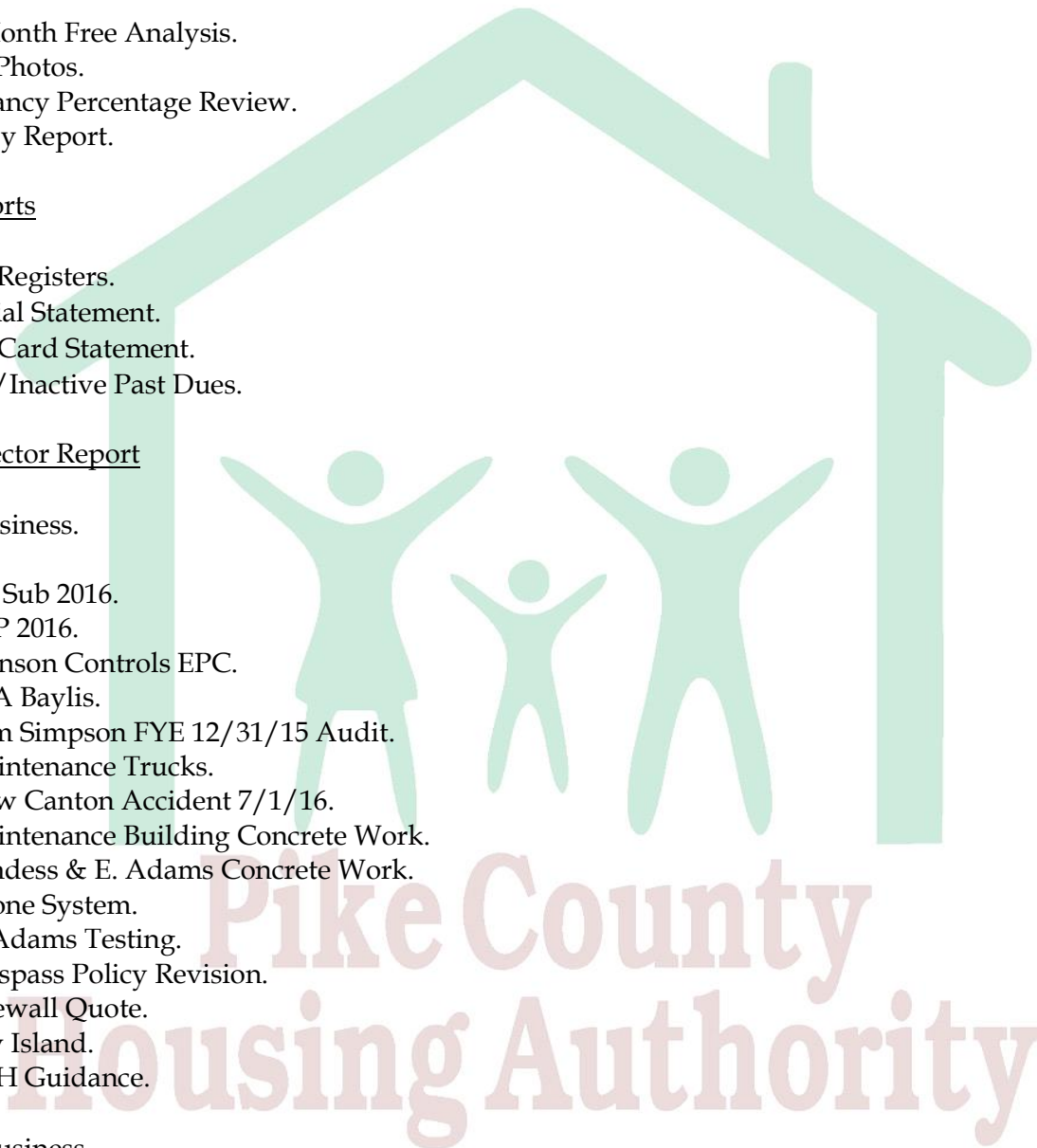
- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Active/Inactive Past Dues.

Executive Director Report

- A. Old Business.
  - 1. Op Sub 2016.
  - 2. CFP 2016.
  - 3. Johnson Controls EPC.
  - 4. EPA Baylis.
  - 5. Pam Simpson FYE 12/31/15 Audit.
  - 6. Maintenance Trucks.
  - 7. New Canton Accident 7/1/16.
  - 8. Maintenance Building Concrete Work.
  - 9. Landess & E. Adams Concrete Work.
  - 10. Phone System.
  - 11. E. Adams Testing.
  - 12. Trespass Policy Revision.
  - 13. Firewall Quote.
  - 14. Sny Island.
  - 15. AFH Guidance.

B. New Business.

- 1. 2017 FMR.
- 2. Annual Plan 2016.
- 3. AHRMA 2017 Insurance Pre-Renewal.
- 4. AHRMA Fire Safety.
- 5. John Birch Confirmation.
- 6. Principal Renewal.
- 7. Section 3 Reporting Notice.



8. Notary Public Change.
9. Illinois Comptroller Reporting.
10. HOTMA Act 2015.
11. PHAS Reform.
12. GAO HUD Review.

C. Handouts.

D. Closed Session (if necessary).

