

Agenda
9/17/15

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

Financial Reports

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

Executive Director Report

- A. Old Business.
 - 1. Operating Subsidy 2015.
 - 2. CFP 2013.
 - 3. CFP 2014.
 - 4. Johnson Controls.
 - 5. Maintenance Building Parking Lot.
 - 6. AHRMA Claim - Barry Site.
 - 7. AHRMA Claim - Automobile.
 - 8. FYE 12.31.14 Audit.
 - 9. AHRMA Renewal 2016.
 - 10. Landess Terrace Asbestos.
 - 11. HUD Waiver Request.
- B. New Business.
 - 1. CFP 2015 Budget Revision.
 - 2. CFP 2016 Capital Fund Calculation.
 - 3. HUD Over Income Residents.
 - 4. HUD FY 2016 Proposed FMR's.
 - 5. Landess Terrace Security Lighting.
 - 6. Principal Renewal.
 - 7. WCMTD Letter.
 - 8. E-Verify Registration.
 - 9. OIG Sovereign Citizen Scams.
- C. Handouts (if any).
- D. Closed Session (if necessary).

