

Agenda
1/18/18

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 – November 2017.

Executive Director Report

- A. Old Business.

- 1. Op Sub 2018.
- 2. CFP 2016.
- 3. CFP 2017.
- 4. Johnson Controls EPC.
- 5. Waters Concrete Work – Barry Maint. Bldg.
- 6. LGHP Health Insurance.
- 7. Flat Rent Policy 12/21/17.
- 8. AHRMA Insurance 1/1/18 – 1/1/19.
- 9. Mid-America Billboard Contract #1.
- 10. CFO LBP Guidance.
- 11. AFFH Final Rule Delay.
- 12. Sexual Harassment Policy 12/21/17.

- B. New Business.

- 1. CFO Re-Assignments.
- 2. Homeless Admissions.
- 3. HUD 4750 – 1.1.18.
- 4. Exempt Property 2018.
- 5. E. Adams Boiler System.
- 6. Security & Pet Deposit Comparison.
- 7. Quorum FYE 12/31/17 Census.
- 8. Urlaub & Co 1099 & W2.

- C. Handouts (if any).

- D. Closed Session.

- 1. Employee 4th Quarter 2017 Evaluations.

