

Agenda
2/15/18

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. Credit Card Collections FYE 12/31/17.

Executive Director Report

- A. Old Business.
 - 1. Op Sub 2018.
 - 2. CFP 2016.
 - 3. CFP 2017.
 - 4. Johnson Controls EPC.
 - 5. Wall Collapse.
 - 6. E. Adams Boiler System.
 - 7. Security & Pet Deposit - Revised ACOP, Lease Att. A - Pet Policy, Pet Permit, Updated Charge List.
 - 8. HUD Litigation.
 - 9. Pike County Development Corp.
- B. New Business.
 - 1. Personnel Policy Revision 2/15/18.
 - 2. HUD Vacancy Notice.
 - 3. City of Pittsfield Sewer Upgrade.
 - 4. Staff Training.
 - 5. Radio Advertising.
 - 6. HUD Notes.
 - 7. Employee Evaluation Changes.
- C. Handouts (if any).
- D. Closed Session.
 - 1. Pending Litigation (Wall Collapse).

