

Agenda
5/17/18

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 – March 2018.

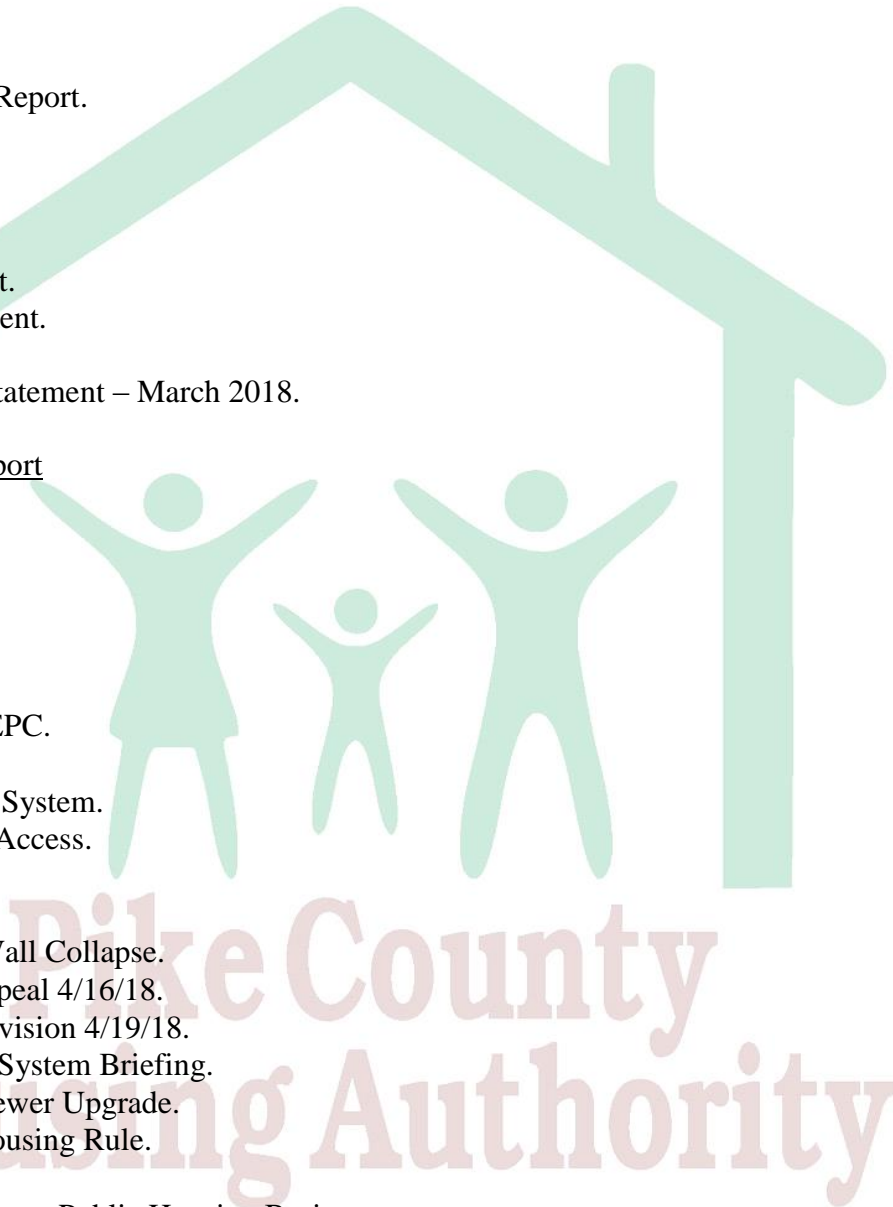
Executive Director Report

A. Old Business.

- 1. Op Sub 2018.
- 2. CFP 2016.
- 3. CFP 2017.
- 4. Johnson Controls EPC.
- 5. Staff Training.
- 6. Baylis Wastewater System.
- 7. IDHS IES System Access.
- 8. Accident 3/2/18.
- 9. HUD Litigation.
- 10. Waters Concrete Wall Collapse.
- 11. HUD Financial Appeal 4/16/18.
- 12. Trespass Policy Revision 4/19/18.
- 13. HUD 2018 Secure System Briefing.
- 14. City of Pittsfield Sewer Upgrade.
- 15. HUD Lead Safe Housing Rule.
- 16. Trailer Purchase.
- 17. LTW Board Training – Public Housing Basics.
- 18. HUD Communication & Site Visit.

B. New Business.

- 1. Health Insurance Renewal 7/1/18 – 6/30/20.
- 2. Assured Energy Upgrades.



3. Pam Simpson FYE 12/31/17 Audit Letter.

C. Handouts.

1. May 2018 Newsletter.
2. Nan McKay PIH Alert April 2018.
3. NAHRO Monitor 4/30/18.
4. PHADA Advocate 4/18/18.
5. PHADA Advocate 5/2/18.
6. Miscellaneous Handouts.

D. Closed Session (If Necessary).

