

Agenda
7/19/18

Visitors (10 Minute Limit)

Minutes Review

Occupancy Reports

- A. Pike County Illinois Eviction Data.
- B. Property Manager Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Past Dues.
- E. Urlaub Financial Statement – May 2018.

Executive Director Report

A. Old Business.

- 1. Op Sub 2018.
- 2. CFP 2017.
- 3. Johnson Controls EPC.
- 4. Baylis Wastewater System.
- 5. LTW Board Training – Asset Management.
- 6. LBP OIG Report & Other Data.
- 7. HUD Site Visit.
- 8. PCHA Board Composition.
- 9. A&E Services RFQ.
- 10. AHRMA Work Comp Audit 2017.
- 11. Pam Simpson FYE 12/31/17 Audit.

B. New Business.

- 1. Authorized Signers Resolution.
- 2. CFP 2019.
- 3. Sny Island Levee Drainage District.
- 4. ACOP Revision June 2018.
- 5. MCHA LIHTC Task Order.
- 6. CICO President Nomination.
- 7. Pleasant Hill Re-Zoning.



C. Handouts (Informational Purposes Only, Not Discussed).

1. July 2018 Newsletter.
2. PIH Alert June 2018.
3. PHADA Advocate 7/11/18.
4. PHADA Advocate 6/27/18.
5. NAHRO Monitor 6/30/18.
6. NAHRO Monitor 7/15/18.
7. REAC Moisture Meter & Infrared Camera Demo.

D. Closed Session.

1. Employee Quarterly Performance Appraisals (2nd Quarter 2018).

