

**Agenda**  
10/18/18

Visitors (10 Minute Limit)

Minutes Review

- A. September 2018 Regular Session.
- B. September 2018 Closed Session.

Occupancy Reports

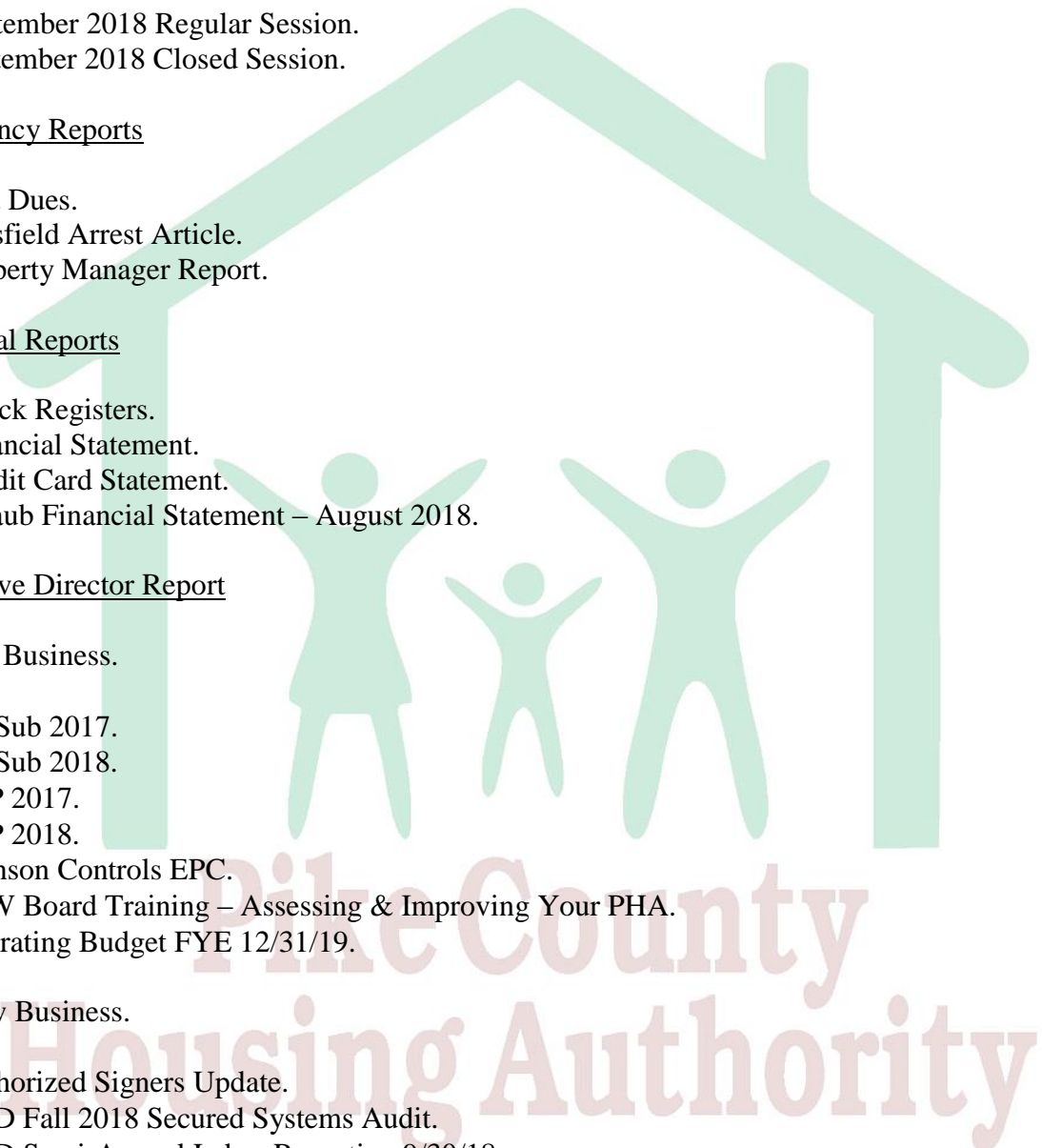
- A. Past Dues.
- B. Pittsfield Arrest Article.
- C. Property Manager Report.

Financial Reports

- A. Check Registers.
- B. Financial Statement.
- C. Credit Card Statement.
- D. Urlaub Financial Statement – August 2018.

Executive Director Report

- A. Old Business.
  - 1. Op Sub 2017.
  - 2. Op Sub 2018.
  - 3. CFP 2017.
  - 4. CFP 2018.
  - 5. Johnson Controls EPC.
  - 6. LTW Board Training – Assessing & Improving Your PHA.
  - 7. Operating Budget FYE 12/31/19.
- B. New Business.
  - 1. Authorized Signers Update.
  - 2. HUD Fall 2018 Secured Systems Audit.
  - 3. HUD Semi-Annual Labor Reporting 9/30/18.
  - 4. AHRMA 7<sup>th</sup> Amended IGA.
  - 5. Maintenance Truck Windshields.
  - 6. HUD ACC Letter.
  - 7. HUD EIV Income Validation Tool.
  - 8. 2019 COLA Increases.
  - 9. Casscom.



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

1. October 2018 Newsletter.

D. Closed Session (If Necessary).

1. Land Appraisal.

2. Employee Quarterly Performance Appraisals (3<sup>rd</sup> Quarter 2018).

