

Agenda
5/16/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 4/18/19.
2. CS Minutes 4/18/19.

Occupancy Reports

1. May 2019 Newsletter.
2. Past Dues 4/30/19.
3. No Trespass List 4/19/19.
4. IDROP Collections.
5. Assistant Director Report.

Financial Reports

1. Check Registers 4/30/19.
2. Financial Statement 4/30/19.
3. Credit Card Statement 4/26/19.
4. Urlaub & Co. Financial Statement 3/31/19.

Executive Director Report

A. Old Business.

1. Op Sub 2019.
2. CFP 2017 & CFP 2018.
3. CFP 2019.
4. Johnson Controls.
5. HUD Lead The Way Board Training – Understanding PHAS.
6. Baylis Wastewater System.
7. Maintenance Truck Accident 4/26/19.
8. Pamela Simpson Audit FYE 12/31/18.
9. IDOL Prevailing Wage Update.

B. New Business.

1. HUD FY 2019 Income Limits.
2. HUD CFO Spring Audit 2019.
3. HUD Semi-Annual Labor Reporting 3/31/19.
4. Illinois Comptroller Filing FYE 12/31/18.
5. Personnel Policy Revision 5/16/19.
6. Language Line.
7. LGHP Health Insurance Renewal.
8. Reverse Tiller Quotes.

9. Greener Tree Care Quote.
10. PHA Repositioning Information.
11. Notary Public Addition.
12. Great Rivers Bank – Restrictive Legends.

C. Handouts (If Any).

D. Closed Session (If Necessary).

