

**Agenda**  
6/20/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 5/16/19.

Occupancy Reports

1. June 2019 Newsletter.
2. Past Dues 5/31/19.
3. Assistant Director Report.

Financial Reports

1. Check Registers 5/31/19.
2. Financial Statement 5/31/19.
3. Credit Card Statement 5/27/19.
4. Urlaub & Co. Financial Statement 4/30/19.

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 – Procurement Practices.
6. Baylis Wastewater System.
7. Pamela Simpson Audit FYE 12/31/18.
8. CSC Serviceworks.
9. Language Line.
10. AHRMA FYE 12/31/18 Work Comp Audit.
11. HUD Litigation.
12. Insurance Quotes.

B. New Business.

1. By-Laws & Closed Session Minutes Semi-Annual Review.
2. ACOP & Pet Policy Revision June 2019.
3. Authorized Signer Resolution.
4. Advertising.

C. Handouts (If Any).

D. Closed Session (If Necessary).

