

Agenda
7/18/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 6/20/19

Occupancy Reports

1. July 2019 Newsletter
2. Past Dues 6/30/19
3. Assistant Director Report

Financial Reports

1. Check Registers 6/30/19
2. Financial Statement 6/30/19
3. Credit Card Statement 6/26/19
4. Urlaub & Co. Financial Statement 5/31/19

Executive Director Report

A. Old Business.

1. Op Sub 2019
2. CFP 2017 & CFP 2018
3. CFP 2018 & CFP 2019
4. Johnson Controls
5. HUD Lead The Way Board Training – Asset Management
6. Baylis Wastewater System
7. HUD Litigation
8. Insurance Changeover
9. Cass Cable TV, Inc.

B. New Business.

1. Eggemeyer Associates 504 Survey
2. Pleasant Hill Fire

C. Handouts (If Any).

D. Closed Session

1. Employee Quarterly Performance Evaluations 2nd Quarter 2019

