

Agenda  
8/15/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 7/18/19
2. Closed Session Minutes 7/18/19

Occupancy Reports

1. August 2019 Newsletter
2. Past Dues 7/31/19
3. Assistant Director Report

Financial Reports

1. Check Registers 7/31/19
2. Financial Statement 7/31/19
3. Credit Card Statement 7/26/19
4. Urlaub & Co. Financial Statement 6/30/19

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 LTW Board Training – HCV Program
6. Baylis Wastewater System
7. Cass Cable TV, Inc.
8. Eggemeyer Associates 504 Survey
9. Pleasant Hill Fire
10. ACOP & Pet Policy Revision June 2019

B. New Business.

1. CFP 2020
2. Lindsey Software Upgrades
3. CDS Network Firewall
4. Executive Compensation Reporting CY 2018
5. RFP Legal Services 10/20/19 – 9/30/22
6. RFP Fee Accounting Services 1/1/20 – 12/31/22

C. Handouts (If Any)

D. Closed Session (If Necessary)

