

Agenda  
12/19/19

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 11/21/19

Occupancy Reports

1. December 2019 Newsletter
2. Past Dues 11/30/19
3. November 2019 PIC & EIV Reports
4. Assistant Director Report

Financial Reports

1. Check Registers 11/30/19
2. Financial Statement 11/30/19
3. Credit Card Statement 11/26/19
4. Urlaub & Co. Financial Statement 10/31/19

Executive Director Report

A. Old Business.

1. Op Sub 2019
2. CFP 2017
3. CFP 2018 & CFP 2019
4. Op Sub 2020
5. Eggemeyer Associates 504 Survey
6. Baylis Wastewater System
7. Public Housing Repositioning
8. Utility Allowance FYE 12/31/20
9. Annual Performance Bonus 2019

B. New Business.

1. By-Laws Review December 2019
2. Inventory FYE 12/31/19
3. Tenant Accounts Receivable Write-Offs FYE 12/31/19
4. Board Meeting Schedule FY 2020

C. Handouts (If Any)

D. Closed Session (If Necessary)

