

Agenda
5/21/2020

Start Time: 3:00p.m.

Dial-in number (US): (712) 775-7031

Access code: 292-024-683#

International dial-in numbers: <https://fccdl.in/i/292-024-683>

Online meeting ID: 292-024-683

Join the online meeting: <https://join.freeconferencecall.com/292-024-683>

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 4/16/2020

Occupancy Reports

1. May 2020 Newsletter
2. Past Dues 4/30/2020
3. Assistant Director Report

Financial Reports

1. Check Registers 4/30/2020
2. Financial Statement 4/30/2020
3. Credit Card Statement 4/26/2020
4. Hawkins Ash Financial Statement 3/31/2020

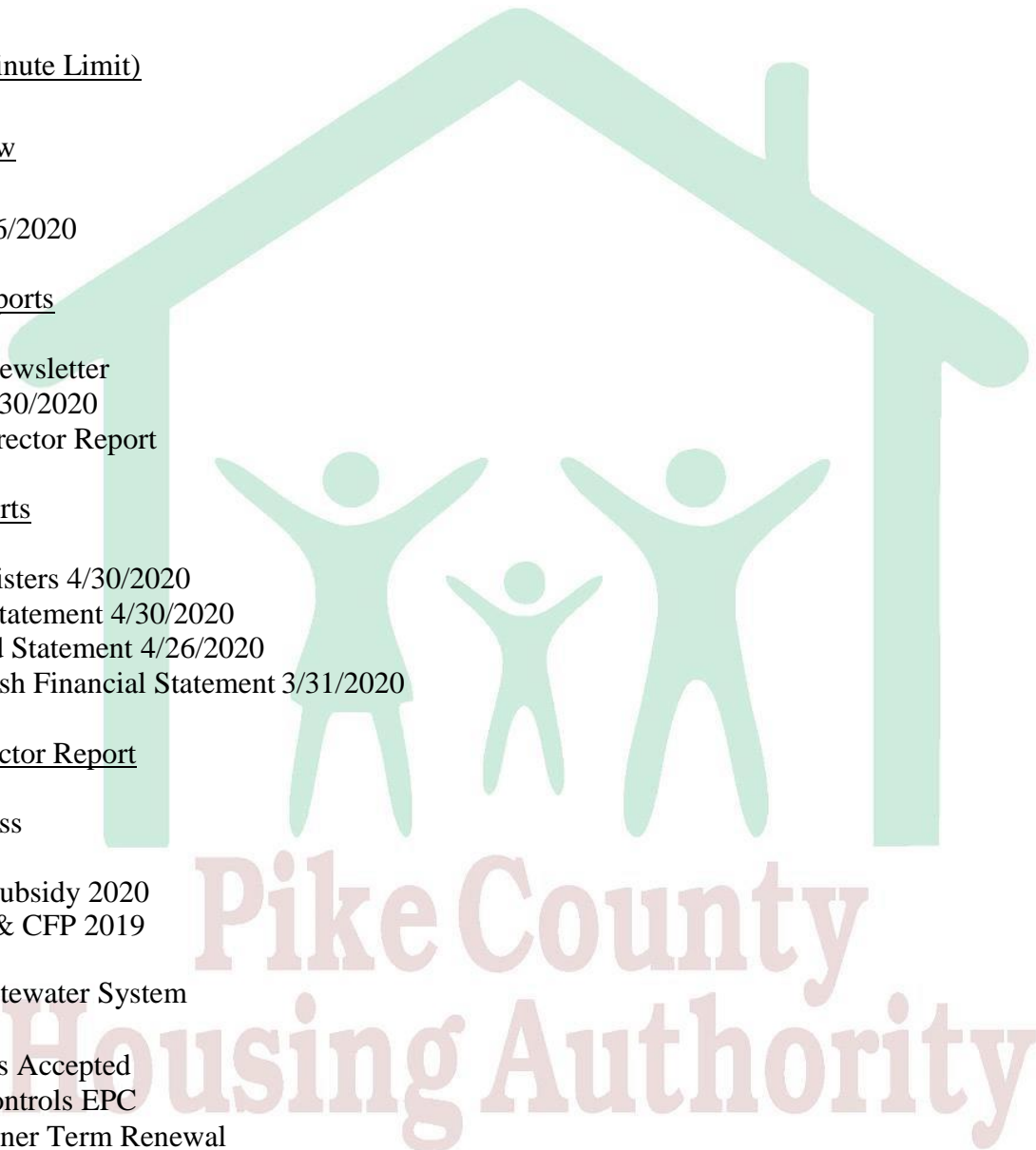
Executive Director Report

A. Old Business

1. Operating Subsidy 2020
2. CFP 2018 & CFP 2019
3. CFP 2020
4. Baylis Wastewater System
5. COVID-19
6. PH Waivers Accepted
7. Johnson Controls EPC
8. Noelle Flesner Term Renewal
9. HUD Offset Litigation
10. Auto Accident 1/23/2020

B. New Business

1. CARES Act Operating Subsidy
2. HUD Spring Audit 2020
3. HUD Maintenance Wage Rate 2020
4. HUD Semi-Annual Labor Reporting 3/31/2020



5. HUD Monthly Conference Calls
6. Illinois Comptroller Filing FYE 12/31/19
7. Illinois DHS SPCQ 2020
8. PILOT FYE 12/31/19
9. BCBS Health Insurance Renewal 7/1/2020
10. CARES Act Retirement Plan Changes
11. PHA Moving On Guide

C. Handouts (If Any)

D. Closed Session (If Necessary)

