



**AGENDA FOR REGULAR BOARD MEETING TO BE HELD AT THE
EAST VIEW CAFETERIA**

WEDNESDAY, DECEMBER 19TH, 2018 – 12:30 PM

- I. Open Meeting Declaration
Possible Motion: This meeting be declared an open meeting which was preceded by published notice and is hereby declared to be fully convened and in open session.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____
- II. Roll Call
- III. Approval of Agenda
Possible Motion: Move to approve the agenda.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____
- IV. Minutes- Regular Meeting of September 26, 2018
Possible Motion: Move to accept the minutes of the meeting
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____
- V. Report by East View Resident Council
- VI. Report by Pioneer Plaza Resident Council
- VII. Report by Chairperson and/or Executive Director
- VIII. Financial Status-Review of Check Vouchers, Investments and Budget Control
Possible Motion: Move to accept the financial report as presented.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____
- IX. Occupancy Report
Possible Motion: Move to accept the occupancy report as presented.
Motion made by: _____ Motion seconded by: _____
Voting Yes: _____ Voting No: _____

- X. Discuss and approve the 2019 Fair Market Rents
Possible Motion: Approve setting of 2019 FMR's at \$402-1 Bed,\$486-2
Bed,\$610-3 Bed
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- XI. Discuss and approve elimination of excess utility fees for dishwashers, dryers, etc
Possible Motion: Approve elimination of excess utility fees
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- XII. Discuss and approve a Community Room Use Policy
Possible Motion: Adopt Community Room Policy
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- XIII. Discuss Annual Report and FYE 2018 Audit
Possible Motion: None Req'd
Motion made by: Motion seconded by:
Voting Yes: Voting No:
- XIV. Discuss PHAS Report scoring and Update on Action Plan
Possible Motion: None Req'd
Motion made by: Motion seconded by:
Voting Yes: Voting No:

Any Other Business to Come Before the Board