SECRETARY’S REPORT

BOARD MEETING

March 26, 2019

A. General Operations

1. LBP Testing for both HH and PH bid was awarded to Environmental Operations, Inc. and signed contract has been completed. Awaiting scheduling after their XRF machine is back from being serviced in a couple of weeks.
2. Emergency Exit Plans for each office, buildings, floors (high-rise only), community centers design drawings are being printed out on Acrylic plastic by Powell CWM.
3. Jobs Plus Reimbursement Breakdown is being completed in stages to keep under 10% threshold of each BLI in eLOCCS so that HUD does not lock up the grant and want receipts. Expenditures and hiring of Community Coaches are still on hold for now until all monies have been pulled down.
4. HCV Statistics (see enclosed)
5. LIPH Statistics (see enclosed)

B. Capital Fund Program Update

1. Section 504 Renovations at Southview Manor currently has 1 unit remaining to be renovated and the contractor is currently in the last unit (2 BR).
2. Tailor Made Exteriors obtained the lowest bid and contract for the Old Central Office Renovations. We should be able to get started on this project in the next week or two.
3. Emergency Exit Plans were completed by the Architects at Powell CWM and the plans are to be printed out on Acrylic plastic, which will be more durable and longer lasting once installed.