

**Agenda**  
**8/18/2021**  
**August 2021 Meeting**

Topic: PCHA Board Meeting – August 2021

Join Zoom Meeting

<https://us06web.zoom.us/j/81422468126?pwd=S3N3YzJMbXFRbEowdEpmK3JOQ09IZz09>

Meeting ID: 814 2246 8126

Passcode: 375891

One tap mobile

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Visitors (10 Minute Limit)

Minutes Review

1. Minutes 7/21/2021

Occupancy Reports

1. Eviction Moratorium
2. Annual Inspection Notice
3. Past Dues 7/31/2021
4. OAP Vacancy Log 8/11/2021
5. August 2021 Newsletter
6. Assistant Director Report

Financial Reports

1. Check Registers 7/31/2021
2. Financial Statement 7/31/2021

3. MC Statement 7/27/2021

Executive Director Report

A. Old Business

1. Operating Subsidy FY 2021
2. CFP 2018
3. CFP 2019
4. Repositioning
5. CDS Copier Agreement
6. Pam Simpson FYE 12/31/2020 Audit
7. Operating Subsidy Litigation
8. Employee Compensation Discussion
9. PIC Address Updates

B. New Business

1. HUD FY 2022 Flat Rents
2. HUD FY 2022 CFP PIC Certification
3. HUD PHAS Score Reporting FYE 2017 – 2019
4. PCHA Board Composition

C. Closed Session (If Necessary)

