

**Agenda**  
**1/19/2022**  
**January 2022 Meeting**

Topic: PCHA Board Meeting – January 2022

Join Zoom Meeting

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Meeting ID: 844 0273 0878

Passcode: 347287

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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Visitors (10 Minute Limit)

Minutes Review

1. Minutes 12/21/2021

Occupancy Reports

1. IDROP Withholding Update
2. Acceptable Identification Documents
3. January 2022 Newsletter
4. Past Dues 12/31/2021
5. HUD Approved Vacancy Letter 12/21/2021
6. HUD PIC Reconciliation
7. HUD OAP Vacancy Reporting 1/12/2022

Financial Reports

1. Check Registers 12/31/2021
2. Financial Statement 12/31/2021
3. Credit Card Statement 12/27/2021

## Executive Director Report

### A. Old Business

1. Operating Subsidy FY 2022
2. CARES Act Operating Subsidy
3. CFP 2020 & CFP 2021
4. Energy Audit
5. Repositioning
6. Policies & Charges Update
  - a. Violence Against Women Act (VAWA) Policy Revision December 2021
  - b. Repayment Agreement Policy & Repayment Agreement Revision December 2021
  - c. Resident Charge List Revision 12/1/2021
  - d. Admissions & Continued Occupancy Policy (ACOP) Revision December 2021
  - e. Dwelling Lease Revision December 2021
7. Authorized Signers Resolution
8. Advertising

### B. New Business

1. Exempt Property FY 2022
2. HUD Section 3 Reporting FY 2021
3. HUD EPIC Reporting FY 2021
4. Quorum Census Request FYE 12/31/2021
5. Pest Control Bids 4/1/2022 – 3/31/2025
6. Waste Management Bids 4/1/2022 – 3/31/2025
7. Hawkins Ash Fee Accounting Contract FY 2022
8. Pitney Bowes Meter Renewal 12/30/2021 – 12/29/2024
9. Civil Rights Certification FY 2022
10. Personnel Policy Revision Write-Offs FYE 12/31/2021

### C. Closed Session (If Necessary)

Pike County  
Housing Authority