

Agenda
2/23/2022
February 2022 Meeting

Topic: PCHA Board Meeting – February 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/84402730878?pwd=QnFoS0prMW45STFka1lGTHp3QW1CZz09>

Meeting ID: 844 0273 0878

Passcode: 347287

One tap mobile

+13126266799,,84402730878#,,,,*347287# US (Chicago)

+13017158592,,84402730878#,,,,*347287# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington DC)

+1 646 876 9923 US (New York)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 844 0273 0878

Passcode: 347287

Find your local number: <https://us06web.zoom.us/u/kDiyV6Za9>

Visitors (10 Minute Limit)

Minutes Review

1. January 2022 Minutes 2/2/2022

Occupancy Reports

1. Tenant Pet Removal Letter 2/1/2022
2. Getz Fire Test – E. Adams 1/21/2022
3. IDHS Rental Assistance 1/31/2022
4. Credit Card Collections 2021
5. Past Dues 1/31/2022
6. February 2022 Newsletter
7. HUD Voter Registration Activities
8. HUD Carbon Monoxide Detectors
9. HUD EIV Deficiency
10. HUD Approved Vacancy Letter 2/9/2022
11. HUD OAP Vacancy Reporting 2/9/2022

Financial Reports

1. Check Registers 1/31/2022
2. Financial Statement 1/31/2022
3. Credit Card Statement 1/27/2022

Executive Director Report

A. Old Business

1. Operating Subsidy FY 2022
2. CFP 2020
3. CFP 2021
4. Energy Audit
5. Repositioning
6. Violence Against Women Act Policy Revision December 2021
7. Repayment Agreement Policy & Repayment Agreement Revision December 2021
8. Resident Charge List Revision December 2021
9. Admissions & Continued Occupancy Policy Revision December 2021
10. Dwelling Lease Revision December 2021
11. Advertising
12. HUD EPIC Reporting FY 2021
13. Pest Control Bids 4/1/2022 – 3/31/2025
14. Waste Management Bids 4/1/2022 – 3/31/2025
15. Personnel Policy Revision

B. New Business

1. AHRMA Fire Claims
2. Satellite Cable Internet Policy & Authorization Revision February 2022
3. Hawkins Ash REAC Financial Submission FY 2021
4. HUD Semi-Annual Labor Reporting 9/30/2021
5. HUD PHAS Scoring Returns
6. 911 Mapping Project

C. Closed Session (If Necessary)

Pike County
Housing Authority