

**Agenda**  
**12/30/2020**

Topic: PCHA Board Meeting December 2020

Time: Dec 30, 2020 03:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95777849084?pwd=dzZRcHdGcklLbEE3ZWJ3dnliVHVIUT09>

Meeting ID: 957 7784 9084

Passcode: 461969

One tap mobile

+13126266799,,95777849084#,,,,,0#,,461969# US (Chicago)

+13017158592,,95777849084#,,,,,0#,,461969# US (Washington D.C)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US (Washington D.C)

+1 646 876 9923 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 11/19/2020

Occupancy Reports

1. December 2020 Newsletter
2. Pittsfield Police Incident Report – Clendenny
3. Past Dues 11/30/2020
4. Assistant Director Report

Financial Reports

1. Check Registers 11/30/2020
2. Financial Statement 11/30/2020
3. Credit Card Statement 11/26/2020
4. Hawkins Ash Financial Statement October 2020

Executive Director Report

A. Old Business

1. Operating Subsidy FY 2020
2. CFP 2019
3. Baylis Wastewater System
4. Eviction Moratorium
5. PHA Waivers
6. HUD Litigation
7. System For Award Management Renewal FY 2020
8. Board Meeting Schedule FY 2021
9. Pam Simpson Audit FYE 12/31/19

B. New Business

1. Operating Subsidy FY 2021
2. HUD 4750 Maintenance Wage Rate FY 2021
3. Inventory FYE 12/31/2020
4. Operating Budget Revision 1 FYE 12/31/2020
5. Operating Budget FYE 12/31/2021
6. TAR Write Offs FYE 12/31/2020
7. By-Laws Review December 2020
8. Hawkins Ash Fee Accounting Contract FY 2021

C. Closed Session (If Necessary)



Pike County  
Housing Authority