

Agenda
9/15/2021
September 2021 Meeting

Topic: PCHA Board Meeting – September 2021

Join Zoom Meeting

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

Meeting ID: 814 2246 8126

Passcode: 375891

One tap mobile

+13126266799,,81422468126#,,,,*375891# US (Chicago)

+13017158592,,81422468126#,,,,*375891# 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: 814 2246 8126

Passcode: 375891

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

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 8/18/2021

Occupancy Reports

1. Eviction Moratorium
2. Annual Inspection Notice
3. Past Dues 8/31/2021
4. OAP Vacancy Log 9/8/2021
5. September 2021 Newsletter

Financial Reports

1. Check Registers 8/31/2021
2. Financial Statement 8/31/2021
3. Credit Card Statement 8/27/2021

Executive Director Report

A. Old Business

1. Operating Subsidy FY 2021
2. CFP 2019
3. Repositioning
4. Pam Simpson FYE 12/31/2020 Audit
5. Operating Subsidy Litigation
6. PCHA Board Composition
7. IHPA Clearance Submission 5/3/2021

B. New Business

1. Capitalization Policy Revision 9/15/2021
2. Johnson Controls Utility Allowance Calculation FY 2022
3. AHRMA Insurance Renewal FY 2022
4. Getz Fire Equipment Testing – PHA Wide 9/1/2021
5. PCI Annual Compliance Certification
6. Board Training Opportunity

C. Closed Session (If Necessary)

