

Agenda
12/21/2021
December 2021 Meeting

Topic: PCHA Board Meeting – December 2021

Join Zoom Meeting

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Meeting ID: 814 2246 8126

Passcode: 375891

One tap mobile

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Dial by your location

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Visitors (10 Minute Limit)

Minutes Review

1. Minutes 11/17/2021

Occupancy Reports

1. Utility Law Change
2. Pre-Roll Advertising Reporting
3. BRPC FY 2022 Schedules
4. December 2021 Newsletter
5. IDROP Reporting
6. Past Dues 11/30/2021
7. OAP Vacancy Reporting 12/7/2021

Financial Reports

1. Check Registers 11/30/2021

2. Financial Statement 11/30/2021
3. Credit Card Statement 11/26/2021

Executive Director Report

A. Old Business

1. Operating Subsidy FY 2021
2. Operating Subsidy FY 2022
3. CFP 2019
4. CFP 2020
5. CFP 2021
6. Energy Audit
7. CARES Act Waivers
8. Operating Subsidy Litigation
9. Mold Complaints

B. New Business

1. Violence Against Women Act (VAWA) Policy Revision December 2021
2. Repayment Agreement Policy & Repayment Agreement Revision December 2021
3. Flat Rent Policy Revision 12/21/2021
4. Maintenance Wage Rate Determination FY 2022
5. Inventory FYE 12/31/2021
6. TAR Write-Offs FYE 12/31/2021
7. Resident Charge List Revision 12/1/2021
8. Admissions & Continued Occupancy Policy (ACOP) Revision December 2021
9. Dwelling Lease Revision December 2021
10. Operating Budget Revision FYE 12/31/2021
11. Operating Budget FYE 12/31/2022
12. Annual Performance Bonus FYE 12/31/2021
13. Authorized Signers Resolution 12/21/2021
14. Board Meeting Schedule FY 2022
15. By-Laws Review December 2021

C. Closed Session (If Necessary)

Franklin County
Housing Authority