

**Agenda**  
**May 2022 Meeting (5/18/2022)**

Topic: PCHA Board Meeting – May 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/85677826633?pwd=K1pPWWRZdXgwS2dONk1ZYUViSDU5dz09>

Meeting ID: 856 7782 6633

Passcode: 635364

One tap mobile

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+16468769923,,85677826633#,,,,\*635364# US (New York)

Dial by your location

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+1 646 876 9923 US (New York)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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

Visitors (10 Minute Limit)

Minutes Review

1. April 2022 Minutes (4/20/2022)

Occupancy Reports

1. May 2022 Newsletter
2. Advertising Statistics
3. Land of Lincoln Legal Aid Policy Request
4. Annual Inspection Notice 5/23/2022 – 6/3/2022
5. Past Dues 4/30/2022
6. HUD Criminal Records
7. HUD Voting Initiative
8. HUD Legal Assistance
9. HUD IAHA MMC Presentation
10. HUD Resident Council Survey
11. HUD Market Conditions
12. HUD OAP Vacancy Reporting 5/12/2022

## Financial Reports

1. Check Registers 4/30/2022
2. Financial Statement 4/30/2022
3. Credit Card Statement 4/26/2022
4. PILOT FYE 12/31/2021
5. Hawkins Ash Financial Statement 11/30/2021
6. Hawkins Ash Financial Statement 12/31/2021
7. Hawkins Ash Financial Statement 1/31/2022
8. Hawkins Ash Financial Statement 2/28/2022

## Executive Director Report

### A. Old Business

1. Operating Subsidy FY 2022
2. Capital Fund Program 2020 & 2021
3. Repositioning
4. Waste Management Bids 6/1/2022 – 5/31/2025
5. Pam Simpson Audit FYE 12/31/2020
6. AHRMA Fire Claim
7. Salary Comparability Study
8. Employee Benefits Renewal 7/1/2022
9. SOEI County Clerk Filing FY 2022

### B. New Business

1. JCI EPC Year 5 M&V Report
2. HUD FY 2022 Income Limits
3. Capital Fund Program 2022
4. Board Meeting Schedule FY 2022 Revision 1
5. Website ADA Compliance Remediation
6. Illinois Comptroller Annual Registry Report FY 2021
7. Baylis Wastewater System Testing 7/1/2022 – 6/30/2025
8. Commissioner Training Opportunity
9. Position Opening – Maintenance Technician

### C. Closed Session (If Necessary)

Rock County  
Housing Authority