

Agenda
June 2022 Meeting (6/16/2022)

Topic: PCHA Monthly Board Meeting – June 2022

Time: 3pm start

Join Zoom Meeting

<https://us06web.zoom.us/j/83330577357?pwd=V083S24yczZhQURnQ2x2eEVhK1VTdz09>

Meeting ID: 833 3057 7357

Passcode: 211863

One tap mobile

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Dial by your location

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Visitors (10 Minute Limit)

Minutes Review

1. May 2022 Minutes (5/18/2022)

Occupancy Reports

1. Advertising Statistics
2. Annual Inspection Notice 6/27/2022 – 7/8/2022
3. Past Dues 5/31/2022
4. Unit Condition & Narrative
5. HUD Accessible Designation
6. HUD Market Conditions
7. HUD OAP Vacancy Reporting 6/6/2022
8. June/July 2022 Newsletter

Financial Reports

1. Check Registers 5/31/2022
2. Financial Statement 5/31/2022
3. Credit Card Statement 5/27/2022
4. Hawkins Ash Financial Statement 3/31/2022

Executive Director Report

A. Old Business

1. Operating Subsidy FY 2022
2. Capital Fund Program 2020 & 2021
3. Capital Fund Program 2022
4. Repositioning
5. Salary Comparability Study
6. Employee Benefits Renewal 7/1/2022
7. Board Meeting Schedule FY 2022 Revision 1
8. Website ADA Compliance Remediation
9. Baylis Wastewater System
10. Position Opening – Maintenance Technician
11. Operating Subsidy FY 2012 Litigation

B. New Business

1. Dwelling Unit HVAC Equipment Replacement
2. Dwelling Unit Roof Replacement
3. Maintenance Building Leak
4. IDHS Annual Security & Privacy Questionnaire
5. Laundry Services Agreement

C. Closed Session (If Necessary)



Pike County
Housing Authority