

**Agenda**  
**July 2022 Meeting (7/21/2022)**

Topic: PCHA Monthly Board Meeting – July 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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Visitors (10 Minute Limit)

Minutes Review

1. June 2022 Minutes (6/16/2022)

Occupancy Reports

1. Advertising Statistics June 2022
2. Annual Inspection Notice 8/8/2022 – 8/19/2022 Baylis Griggsville Perry
3. Past Dues 6/30/2022
4. HUD FY2022 Q3 EIV Discrepancy Notice
5. HUD PIC Delinquency Report June 2022
6. HUD Market Conditions
7. HUD OAP Vacancy Reporting 7/11/2022

Financial Reports

1. Check Registers 6/30/2022

2. Financial Statement 6/30/2022
3. Credit Card Statement 6/26/2022
4. Hawkins Ash Financial Statement 4/30/2022

### Executive Director Report

#### Old Business

1. Operating Subsidy FY 2022
2. Capital Fund Program 2020 & 2021
3. Capital Fund Program 2022
4. Repositioning
5. Baylis Wastewater System
6. Position Opening – Maintenance Technician
7. Maintenance Building Leak
8. Laundry Services Agreement
9. Pam Simpson Audit FYE 12/31/2020

#### New Business

1. Semi-Annual By-Laws Review June 2022
2. State of Illinois Sexual Harassment Prevention Training
3. Juneteenth Holiday
4. MRI Recurring Software & Services Contract
5. Capital Fund Program 2023
6. Pam Simpson Audit FYE 12/31/2021
7. CDS Watchguard Firewall Quote

#### Closed Session (If Necessary)



Pike County  
Housing Authority