

Agenda
August 2022 Meeting (8/25/2022)

Topic: PCHA Monthly Board Meeting – August 2022

Time: 3pm start

Join Zoom Meeting

<https://us06web.zoom.us/j/83289321983?pwd=ajFkSEhwYnFEVGY5b1RXMjQ3bz1lUT09>

Meeting ID: 832 8932 1983

Passcode: 882909

One tap mobile

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Dial by your location

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+1 309 205 3325 US

+1 646 876 9923 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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Visitors (10 Minute Limit)

Minutes Review

1. July 2022 Minutes (7/21/2022)

Occupancy Reports

1. Affordable Connectivity Program
2. HUD Economic Justice Agenda
3. Pike County Census Demographics 2020
4. Advertising Statistics
5. August 2022 Newsletter

6. E. Adams Tenant Letter
7. Past Dues 7/31/2022
8. HUD Market Conditions
9. HUD OAP Vacancy Reporting 8/10/2022

Financial Reports

1. Check Registers 7/31/2022
2. Financial Statement 7/31/2022
3. Credit Card Statement 7/27/2022
4. Hawkins Ash Financial Statement 5/31/2022
5. Hawkins Ash Financial Statement 6/30/2022

Executive Director Report

Old Business

1. Operating Subsidy FY 2022
2. Capital Fund Program 2020 & 2021
3. Capital Fund Program 2022
4. Capital Fund Program 2023
5. Repositioning
6. Baylis Wastewater System
7. Position Opening – Maintenance Technician
8. Laundry Services Agreement
9. Pam Simpson Audit FYE 12/31/2021
10. Website ADA Compliance Remediation
11. CDS Watchguard Firewall Quote

New Business

1. Pension Plan Restatement
2. Cindy Prentice Board Term
3. Utility Allowance Revision FY 2023
4. RFP Legal Services 10/1/2022 – 9/30/2025
5. Huntington Bank Insurance Update
6. US Census Construction Update
7. Board Chair/Vice Chair Election

Closed Session (If Necessary)

