

Agenda
September 2022 Meeting (9/15/2022)

Topic: PCHA Monthly Board Meeting – September 2022

Time: 3pm start

Join Zoom Meeting

<https://us06web.zoom.us/j/89759994841?pwd=K3k4a0pXZmVjaEo4NnEyWFI4VDIpdz09>

Meeting ID: 897 5999 4841

Passcode: 409879

One tap mobile

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Dial by your location

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+1 309 205 3325 US

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 646 876 9923 US (New York)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+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)

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Visitors (10 Minute Limit)

Minutes Review

1. August 2022 Minutes (8/25/2022)

Occupancy Reports

1. NAHRO HUD Regulations
2. HUD Smoking Ban
3. Advertising Statistics August 2022
4. September 2022 Newsletter
5. Annual Inspection Notice 9/26/2022 – 10/14/2022 E. Adams & Landess

6. Live-In Aide
7. Past Dues 8/31/2022
8. HUD OAP Vacancy Reporting 9/7/2022

Financial Reports

1. Check Registers 8/31/2022
2. Financial Statement 8/31/2022
3. Credit Card Statement 8/26/2022
4. Hawkins Ash Financial Statement 7/31/2022

Executive Director Report

Old Business

1. Operating Subsidy FY 2022
2. Capital Fund Program 2018
3. Capital Fund Program 2020
4. Capital Fund Program 2021
5. Repositioning
6. Baylis Wastewater System
7. Laundry Services Agreement
8. Pam Simpson Audit FYE 12/31/2021
9. Board of Commissioner Update
10. RFP Legal Services 10/1/2022 – 9/30/2025

New Business

1. FFY 2023 Flat Rent Policy & Fair Market Rents
2. System For Award Management 2022 – 2023 Renewal
3. PCI 2022 – 2023 Renewal
4. RFP Fee Accounting Services 1/1/2023 – 12/31/2025

Closed Session (If Necessary)



Pike County
Housing Authority