

Agenda
October 2022 Meeting (10/20/2022)

Topic: PCHA Monthly Board Meeting – October 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

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+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

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Visitors (10 Minute Limit)

Minutes Review

1. September 2022 Minutes (9/15/2022)

Occupancy Reports

1. PHADA HUD NSPIRE
2. PHADA HUD Criminal Records
3. October 2022 Newsletter
4. E. Adams Residents Letter 9/21/2022
5. No Trespass List 9/29/2022

6. Past Dues 9/30/2022
7. Fall 2022 Semi-Annual Recertification
8. HUD FY 2022 Q4 EIV Discrepancy Notice
9. HUD Market Conditions Request
10. HUD OAP Vacancy Reporting 10/11/2022

Financial Reports

1. HUD ELOCCS Recertification Update
2. Check Registers 9/30/2022
3. Financial Statement 9/30/2022
4. Credit Card Statement 9/26/2022
5. Hawkins Ash Financial Statements 8/31/2022

Executive Director Report

Old Business

1. Operating Subsidy 2016
2. Operating Subsidy 2017
3. Operating Subsidy 2018
4. Operating Subsidy 2019
5. Operating Subsidy 2022
6. Capital Fund Program 2019
7. Capital Fund Program 2020
8. Capital Fund Program 2021
9. Capital Fund Program 2022
10. Repositioning
11. Baylis Wastewater System
12. Laundry Services Agreement
13. Pam Simpson Audit FYE 12/31/2021
14. Flat Rent Policy & Fair Market Rents FFY 2023
15. Utility Allowance Revision FY 2023
16. System For Award Management 2022 – 2023 Renewal

New Business

1. AHRMA Insurance Pre-Renewal 2023
2. WCMTD Transportation Contract 7/1/2022 – 6/30/2023
3. Getz Fire Testing 9/27/2022
4. Adams Fiber Service Renewal 10/1/2022 – 9/30/2025
5. Zoning Request New Canton

Closed Session (If Necessary)