

**Agenda**  
**November 2022 Meeting (11/29/2022)**

Topic: PCHA Monthly Board Meeting – November 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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+13092053325,,89759994841#,,,,\*409879# US

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. October 2022 Minutes (10/20/2022)

Occupancy Reports

1. Source Of Income Protections
2. Advertising
3. Big River Pest Control 2023 Schedules
4. November 2022 Newsletter
5. Past Dues 10/31/2022

6. HUD OAP Vacancy Reporting 11/7/2022

Financial Reports

1. PHADA HUD PHA Fiscal Health
2. HUD Build America Buy America Waivers
3. Check Registers 10/31/2022
4. Financial Statement 10/31/2022
5. Credit Card Statement 10/27/2022

Executive Director Report

Old Business

1. Operating Subsidy 2022
2. Capital Fund Program 2020
3. Capital Fund Program 2021
4. Repositioning
5. Baylis Wastewater System
6. Laundry Services Agreement
7. RFP Legal Services 10/1/2022 – 9/30/2025
8. AHRMA Insurance Renewal 2023
9. RFP Fee Accounting Services 1/1/2023 – 12/31/2025

New Business

1. HUD Semi-Annual Labor Standards Reporting 3/31/2022 & 9/30/2022
2. Operating Subsidy 2023
3. GovCard
4. Board Meeting Schedule 2023
5. Annual Employee Performance Bonuses

Closed Session (If Necessary)



Pike County  
Housing Authority