

Agenda
December 2022 Meeting (12/29/2022)

Topic: PCHA Monthly Board Meeting – December 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

+13126266799,,89759994841#,,,,*409879# US (Chicago)

+13092053325,,89759994841#,,,,*409879# US

Dial by your location

+1 312 626 6799 US (Chicago)

+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)

Meeting ID: 897 5999 4841

Passcode: 409879

Find your local number: <https://us06web.zoom.us/u/kegnZEYA0u>

Visitors (10 Minute Limit)

Minutes Review

1. November 2022 Minutes (11/29/2022)

Occupancy Reports

1. Bloodborne Pathogen Training
2. Cyber Awareness Training
3. EIV System Training
4. Marketing
5. December 2022 Newsletter

6. Waiting List Management Letters
7. HUD Market Conditions
8. HUD OAP Vacancy Reporting 12/6/2022

Financial Reports

1. HUD Funding FY 2023
2. Check Registers 11/30/2022
3. Financial Statement 11/30/2022
4. Credit Card Statement 11/25/2022

Executive Director Report

Old Business

1. Operating Subsidy 2022
2. Operating Subsidy 2023
3. Capital Fund Program 2020
4. Capital Fund Program 2021
5. Repositioning
6. GovCard

New Business

1. Maintenance Wage Rate Determination FY 2023
2. Personnel Policy Revision
3. Capitalization Policy Revision 12/29/2022
4. Inventory FYE 12/31/2022
5. Operating Budget Revision FYE 12/31/2022
6. Operating Budget FYE 12/31/2023
7. TAR Write-Offs FYE 12/31/2022
8. By-Laws Review December 2022
9. US Census Local Government Finances 2022
10. Quorum Census FYE 12/31/2022
11. US Wage Information

Closed Session (If Necessary)



Clark County
Housing Authority