

Agenda
January 2023 Meeting (1/19/2023)

Topic: PCHA Monthly Board Meeting – January 2023

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. December 2022 Minutes (12/29/2022)

Occupancy Reports

1. Marketing
2. January 2023 Newsletter
3. Past Dues 12/31/2022
4. HUD Market Conditions & Casualty Loss
5. HUD OAP Vacancy Reporting 1/9/2023

Financial Reports

1. Check Registers 12/31/2022
2. Bank Information 12/31/2022
3. Financial Statement 12/31/2022
4. Credit Card Statement 12/27/2022

Executive Director Report

Old Business

1. Operating Subsidy 2023
2. Capital Fund Program 2020
3. Capital Fund Program 2021
4. Capital Fund Program 2022
5. Repositioning
6. RFP Fee Accounting Services 1/1/2023 – 12/31/2023

New Business

1. AHRMA Property Claim 12/28/2022
2. Exempt Property Certification 2023
3. HUD REAC Inspection 2023

Closed Session (If Necessary)



Pike County
Housing Authority