

Agenda
February 2023 Meeting (2/16/2023)

Topic: PCHA Monthly Board Meeting – February 2023

Time: 3pm start

Join Zoom Meeting

<https://us06web.zoom.us/j/89759994841?pwd=K3k4a0pXZmVjaEo4NnEyWFI4VDlpdz09>

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. January 2023 Minutes (1/19/2023)

Occupancy Reports

1. Tenant Thank You
2. AFFH Rule
3. HOTMA Rule
4. Renters Bill Of Rights Blueprint
5. Marketing

6. February 2023 Newsletter
7. Past Dues 1/31/2023
8. EIV Quarterly Discrepancy Report 12/31/2022
9. HUD Market Conditions
10. HUD OAP Vacancy Reporting 2/7/2023

Financial Reports

1. Check Registers 1/31/2023
2. Financial Statement 1/31/2023
3. Credit Card Statement 1/27/2023
4. Hawkins Ash Financial Statements 9/30/2022
5. Hawkins Ash Financial Statements 10/31/2022

Executive Director Report

Old Business

1. Operating Subsidy 2023
2. Capital Fund Program 2020
3. Capital Fund Program 2021 & 2022
4. Repositioning
5. AHRMA Property Claim 12/28/2022

New Business

1. Johnson Controls M&V 2023
2. ACHA Legal Services Piggybacking
3. Mowing Services 4/1/2023 – 3/31/2026
4. Lamar Billboard Contract 2023
5. Lincoln Financial Dental Vision Renewal 7/1/2023

Closed Session (If Necessary)



Pike County
Housing Authority