

Agenda
March 2023 Meeting (3/28/2023)

Topic: PCHA Monthly Board Meeting – March 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

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Dial by your location

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+1 646 931 3860 US

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+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. February 2023 Minutes (2/16/2023)

Occupancy Reports

1. Housing Trends & Preferences
2. HUD Joint Letter
3. HUD Discriminatory Effects Rule
4. HUD AFFH Rule
5. New Tenant Forms

6. Marketing
7. March 2023 Newsletter
8. Past Dues 2/28/2023
9. HUD OAP Vacancy Reporting 3/6/2023

Financial Reports

1. HUD BABA Waiver
2. Check Registers 2/28/2023
3. Financial Statement 2/28/2023
4. Credit Card Statement 2/24/2023

Executive Director Report

Old Business

1. Operating Subsidy 2023
2. Capital Fund Program 2020
3. Capital Fund Program 2021 & 2022
4. Exempt Property Certification 2023
5. AHRMA Property Claim 12/28/2022
6. Mowing Services 4/1/2023 – 3/31/2026
7. Lincoln Financial Dental Vision Renewal 7/1/2023

New Business

1. REAC Submission FYE 2022
2. Capital Fund Program 2023
3. Quorum Census FYE 12/31/2022
4. AHRMA Work Comp Audit FYE 2022
5. WGEM Advertising 3/1/2023 – 2/28/2024

Closed Session

1. Personnel Discussion
2. Property Sale Discussion



Pike County
Housing Authority