

**Agenda**  
**April 2023 Meeting (4/27/2023)**

Topic: PCHA Monthly Board Meeting – April 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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+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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Find your local number: <https://us06web.zoom.us/u/kegnZEYA0u>

Visitors (10 Minute Limit)

Minutes Review

1. March 2023 Minutes (3/28/2023)

Occupancy Reports

1. RHR Pricing
2. Marketing
3. April 2023 Newsletter
4. Past Dues 3/31/2023
5. HUD EIV Discrepancy Report 4/4/2023

6. HUD Market Conditions Request 4/10/2023
7. HUD OAP Reporting 4/10/2023

#### Financial Reports

1. HUD BABA Update
2. Check Registers 3/31/2023
3. Financial Statement 3/31/2023
4. Credit Card Statement 3/27/2023

#### Executive Director Report

#### Old Business

1. Operating Subsidy 2023
2. Capital Fund Program 2020
3. Capital Fund Program 2021 & 2022
4. Capital Fund Program 2023
5. Mowing Services 4/1/2023 – 3/31/2026
6. Repositioning
7. HUD REAC Inspection 2023

#### New Business

1. HUD Executive Compensation Reporting 2022
2. HUD Semi Annual EIV Recertification Spring 2023
3. HUD Semi Annual Labor Standards Reporting 3/31/2023
4. PHA ACOP Revision
5. AHRMA Loss Control Inspection 4/11/2023
6. PHA Benefit Renewal Blue Cross Blue Shield & Met Life 7/1/2023
7. Johnson Controls EPC Year 6 M&V Report
8. PHA Board Meeting Schedule Revision 2
9. PHA Job Opening – Executive Assistant

#### Closed Session

Pike County  
Housing Authority