

PCHA Board Meeting May 2023
Agenda

Date: 5/25/2023

Time: 4:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/81524761596?pwd=STFleWZxNGdLZHBpWVNTejVoMFhndz09>

Meeting ID: 815 2476 1596

Passcode: 8675309

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 646 931 3860 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 408 638 0968 US (San Jose)

+1 507 473 4847 US

+1 564 217 2000 US

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Visitors (10 Minute Limit)

Action Item: Allow Public Commentary Time (10 Minutes Maximum per Person)

Minutes Review

1. April 2023 Minutes (4/27/2023)

Occupancy Reports

1. Industry Groups Joint HUD Letter
2. Marketing
3. May 2023 Newsletter
4. Past Dues 4/30/2023
5. Illinois Criminal Justice Information Authority Reporting FY 2022
6. HUD PIC Error Dashboard
7. HUD Monthly OAP Update 5/10/2023

Financial Reports

1. Check Registers 4/30/2023
2. Financial Statement 4/30/2023
3. Credit Card Statement 4/26/2023

Action Item: Approve Consent Agenda – Minutes, Occupancy Reports, Financial Reports

Executive Director Report

Old Business

1. Operating Subsidy FY 2023
2. Capital Fund Program FY 2020
3. Capital Fund Program FY 2021 & 2022
4. Capital Fund Program FY 2023
5. AHRMA Property Claim 12/28/2022
6. AHRMA Work Comp Audit FY 2022
7. ACOP Revision May 2023
 - **Action Item: Approve ACOP Revision May 2023 as Draft for Public Review**
8. PHA Benefit Renewal Blue Cross Blue Shield & Met Life 7/1/2023
9. Repositioning
10. PHA Job Opening – Executive Assistant

New Business

1. HRA Plan Amendment 7/1/2023
 - **Action Item: Approve HRA Plan Amendment for 7/1/2023**
2. Illinois Comptroller Filing FY 2022
3. Illinois Open Meeting & FOIA Training
4. Illinois Integrated Eligibility System Renewal FY 2023
5. HUD Income Limits FY 2023
 - **Action Item: Approve HUD Income Limits FY 2023 for Public Notice**
6. Employee COLA FY 2023
 - **Action item: Approve Employee Cost of Living Adjustment FY 2023**

Closed Session

- **Action Item: Enter Closed Session (If Necessary)**

Adjournment

- **Action Item: Adjourn Board Meeting**

