

**PCHA Board Meeting June 2023**  
**Agenda**

**Date: 6/15/2023**

**Time: 4:00pm**

Join Zoom Meeting

<https://us06web.zoom.us/j/84320229053?pwd=UlpoUVlqdlhPdHdqFR2OUZEZldGZz09>

Meeting ID: 843 2022 9053

Passcode: 8675309

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Visitors (10 Minute Limit)

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

Minutes Review

1. May 2023 Minutes (5/25/2023)

## Occupancy Reports

1. Annual Inspection Notice 2023 – Barry, New Canton, Pleasant Hill
2. Marketing
3. June 2023 Newsletter
4. Past Dues 5/31/2023
5. HUD Monthly OAP Update 6/8/2023

## Financial Reports

1. Dominion Buy Out
2. Check Registers 5/31/2023
3. Financial Statement 5/31/2023
4. Credit Card Statement 5/26/2023

## **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. AHRMA Property Claim 12/28/2022
5. ACOP Revision May 2023
6. Repositioning
  - **Action Item: Approve Interagency Agreement with Menard County HA**
7. PHA Job Opening – Executive Assistant
8. HUD Income Limits FY 2023
9. Employee COLA FY 2023

### New Business

1. Air Conditioning
2. By-Laws & Closed Session Minutes Review
  - **Action Item: Review and approve By-Laws changes and Closed Session Minutes status**
3. Pam Simpson Audit FY 2022
4. PHAS Score Report FY 2022
  - **Action Item: Review and accept PHAS Score Report for FY 2022**

### Closed Session

5. **Action Item: Enter Closed Session (If Necessary)**

Adjournment

**6. Action Item: Adjourn Board Meeting**

