

**PCHA Board Meeting July 2023**  
**Agenda**

**Date: 7/20/2023**

**Time: 4:00pm**

Join Zoom Meeting

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

Meeting ID: 843 2022 9053

Passcode: 8675309

One tap mobile

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+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Visitors (10 Minute Limit)

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

Minutes Review

1. June 2023 Minutes (6/15/2023)

## Occupancy Reports

1. Annual Inspection Notice 2023 – Griggsville & New Canton Re-Inspects
2. Marketing
3. July 2023 Newsletter
4. Past Dues 6/30/2023
5. HUD Market Conditions Requests 6/23/2023 & 7/10/2023
6. HUD EIV Quarterly Discrepancy Report FY 2023 Quarter 3
7. HUD Monthly OAP Update 7/13/2023

## Financial Reports

1. Check Registers 6/30/2023
2. Financial Statement 6/30/2023
3. Credit Card Statement 6/26/2023

**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
  - **Action Item: Approve CFP 2023 Draft Package as Final**
5. PHA ACOP Revision May 2023
  - **Action Item: Approve PHA ACOP Revision Draft Package as Final**
6. Repositioning
  - **Action Item: Approve Interagency Agreement with Menard County HA**
7. Pam Simpson Audit FY 2022
  - **Action Item: Approve MD&A for FYE 12/31/2022**
8. PHAS Score Report FY 2022

### New Business

1. PHA Wide Storm Damage 6/29/2023
  - **Action Item: Approve any items as related to PHA Wide Storm Damage**
2. PHA Board Re-Appointment – Mark Pulliam
  - **Action Item: Approve Mark Pulliam’s PHA Board Re-Appointment**
3. Capital Fund Program FY 2024
4. System For Award Management Renewal FY 2023

## Closed Session

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

Adjournment

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

