

PCHA Board Meeting August 2023 Agenda

Date: 8/24/2023

Time: 4:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/84320229053?pwd=UlpoUVlqdlhPdHdqFR2OUZEZ1dGZz09>

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

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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Visitors (10 Minute Limit)

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

Minutes Review

1. July 2023 Minutes (7/20/2023)

Occupancy Reports

1. ICJIA State FY 2023 Supplemental Report
2. August 2023 Newsletter
3. Marketing
4. ACOP Notification
5. Annual Inspection Notice 2023 – Pittsfield & Griggsville Re-Inspects
6. Past Dues 7/31/2023
7. HUD Monthly OAP Update 8/10/2023

Financial Reports

1. Check Registers 7/31/2023
2. Financial Statement 7/31/2023
3. Credit Card Statement 7/27/2023
4. Hawkins Ash Financial Statements 11/2022
5. Hawkins Ash Financial Statements 12/2022
6. Hawkins Ash Financial Statements 01/2023
7. Hawkins Ash Financial Statements 02/2023
8. Hawkins Ash Financial Statements 03/2023
9. Hawkins Ash Financial Statements 04/2023
10. Hawkins Ash Financial Statements 05/2023

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
 - **Action Item: Approve contract modification #3 with Trotter General Contracting**
3. Capital Fund Program FY 2021 & 2022
4. Capital Fund Program FY 2024
5. Repositioning
 - **Action Items: 1. Approve Interagency Agreement with Menard County HA for HCV TPV administration. 2. Approve Resolution specifically identifying the approval of the sale of the PHA's units in Baylis & Perry. 3. Approve Resolution specifically identifying the approval of the demolition of up to 32 of the PHA's units in Pittsfield.**
6. Pam Simpson Audit FY 2022
7. PHA Wide Storm Damage 6/29/2023
8. System For Award Management Renewal FY 2023

New Business

1. WCMTD Contract Renewal 7/1/2023 – 6/30/2024
2. Griggsville Property Damage
3. The Network PHA Evaluation Report

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

