

**PCHA Board Meeting January 2024**  
**Agenda**

**Date: 1/18/2024**

**Time: 4:00pm**

Join Zoom Meeting

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

Meeting ID: 843 2022 9053

Passcode: 8675309

One tap mobile

+13126266799,,84320229053#,,,,\*8675309# US (Chicago)

+13092053325,,84320229053#,,,,\*8675309# US

Dial by your location

+1 312 626 6799 US (Chicago)

+1 309 205 3325 US

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 646 876 9923 US (New York)

+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)

+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

Meeting ID: 843 2022 9053

Passcode: 8675309

Find your local number: <https://us06web.zoom.us/j/84320229053?pwd=UlpoUVlqdlhPdHdqFR2OUZEZ1dGZz09>

Visitors (10 Minute Limit)

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

Minutes Review

1. December 2023 Minutes (12/21/2023)

## Occupancy Reports

1. January 2024 Newsletter
2. GFL Pick UP Schedule FY 2024
3. Marketing
4. Loss of Income Verification Form
5. Small Rural PHA Assessment
6. Past Dues 12/31/2023
7. Illinois Criminal Justice Information Authority FYE 2023
8. HUD Waiting List Reporting FYE 2023
9. HUD Undergoing Modernization No Contract Request 1/9/2024
10. HUD Monthly OAP Update 1/4/2024

## Financial Reports

1. Check Registers 12/31/2023
2. Financial Statement 12/31/2023
3. Credit Card Statement 12/27/2023

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

## Executive Director Report

### Old Business

1. Operating Subsidy FY 2024
2. Capital Fund Program FY 2020
  - **Action Item: Approve Contract Modification #4 with Trotter (if ready)**
3. Capital Fund Program FY 2021 & 2022
4. AHRMA Auto & Property Claim 10/3/2023

### New Business

1. REAC Submission FYE 2023
2. Environmental Review CFP 2023 – 2027 & Demolition Disposition
3. Quorum Census FYE 2023
  - **Action Item: Approve Trustee Change to Current Staff**

### Closed Session

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

### Adjournment

- **Action Item: Adjourn Board Meeting**