

PCHA Board Meeting February 2024

Agenda

Date: 2/15/2024

Time: 4:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/84320229053?pwd=UlpoUVlqdlhPdHdqFR2OUZEZlIdGZz09>

Meeting ID: 843 2022 9053

Passcode: 8675309

One tap mobile

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Dial by your location

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+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

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Visitors (10 Minute Limit)

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

Minutes Review

1. January 2024 Minutes (1/18/2024)

Occupancy Reports

1. PHADA HIP Implementation
2. NAHRO Notification Requirement
3. February 2024 Newsletter
4. Marketing
5. Past Dues 1/31/2024
6. Illinois Criminal Justice Information Authority FYE 2023
7. HUD Quarterly EIV Report 12/31/2023
8. HUD Market Conditions & Undergoing Mod No Contract Request 2/6/2024
9. HUD Monthly OAP Update 2/6/2024

Financial Reports

1. Postage FY 2023
2. Check Registers 1/31/2024
3. Financial Statement 12/31/2023 Rev 1
4. Financial Statement 1/31/2024
5. Credit Card Statement 1/26/2024

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
3. Capital Fund Program FY 2021 & 2022
4. AHRMA Auto & Property Claim 10/3/2023
5. REAC Submission FYE 2023
 - **Action Item: Approve Depreciation Schedule & Leased Inventory FYE 2023**
6. AHRMA Property Claim 12/24/2022
7. Casscomm Property Damage 11/22/2023
8. HUD PHAS Score Report FYE 12/31/2022
9. HUD Maintenance Wage Rate FY 2024
10. RFP Audit Services FYE 12/31/2023 – 12/31/2025
 - **Action Item: Approve RFP Audit Services FYE 12/31/2023 – 12/31/2025**

New Business

1. Johnson Controls EPC Reporting FY 2024

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

