

PCHA Board Meeting March 2024
Agenda

Date: 3/14/2024

Time: 4:00pm

Join Zoom Meeting

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

Meeting ID: 843 2022 9053

Passcode: 8675309

One tap mobile

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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)

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Visitors (10 Minute Limit)

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

Minutes Review

1. February 2024 Minutes (2/15/2024)

Occupancy Reports

1. Never Good Cause
2. Non-Rent Fees
3. March 2024 Newsletter
4. Marketing
5. Landlord Verification Update 3/6/2024
6. No Trespass List 2/13/2024
7. Past Dues 2/29/2024
8. HUD Monthly OAP Update 3/14/2024

Financial Reports

1. Check Registers 2/29/2024
2. Financial Statement 2/29/2024
3. Credit Card Statement 2/25/2024
4. Hawkins Ash Financial Statements June 2023
5. Hawkins Ash Financial Statements July 2023
6. Hawkins Ash Financial Statements August 2023
7. Hawkins Ash Financial Statements September 2023
8. Hawkins Ash Financial Statements October 2023
9. Hawkins Ash Financial Statements November 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
3. Capital Fund Program FY 2021 & 2022
 - **Action Item: Approve Contract Modification #3 with Rody Exteriors**
4. AHRMA Auto & Property Claim 10/3/2023
5. REAC Submission FYE 2023
6. HUD PHAS Score Report FYE 12/31/2022
7. RFP Audit Services FYE 12/31/2023 – 12/31/2025

New Business

1. HUD PHP Budget Resolution FY 2023 & 2024
2. Getz Fire Test E. Adams 2/13/2024
3. AHRMA Work Comp Audit FY 2023

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

