

**PCHA Board Meeting April 2024**  
**Agenda**

**Date: 4/18/2024**

**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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+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 Comment Time (10 Minutes Maximum per Person)**

Minutes Review

1. March 2024 Minutes (3/14/2024)

## Occupancy Reports

1. Tenant Background Checks
2. HOTMA
3. April 2024 Newsletter
4. Marketing
5. No Trespass List 4/8/2024
6. Past Dues 3/31/2024
7. HUD Monthly OAP Update 4/10/2024
8. HUD FY24 Q2 EIV Discrepancy Report 4/9/2024

## Financial Reports

1. Capital Fund Financing Program
2. Check Registers 3/31/2024
3. Financial Statement 3/31/2024
4. Credit Card Statement 3/27/2024
5. PILOT FY 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
4. Capital Fund Program FY 2023
  - **Action Item: Approve Revised 5YAP 2023 – 2027 & Annual Statement 2023**
5. AHRMA Auto & Property Claim 10/3/2023
6. RFP Audit Services FYE 12/31/2023 – 12/31/2025
  - **Action Item(s): Review materials presented previously and either accept alternate vendor or reject all proposals. Reverse motion accepting Pam Simpson CPA**
7. Environmental Review CFP 2023 – 2027 & Demolition Disposition
8. AHRMA Work Comp Audit FY 2023
9. REAC Submission FYE 2023

### New Business

1. HUD Semi-Annual Labor Enforcement Report 3/31/2024
2. HUD EIV Semi-Annual Certification April 2024
3. HUD FY 2024 Income Limits
  - **Action Item: Approve HUD provided FY 2024 Income Limits for Pike County, Illinois**

4. Capital Fund Program FY 2025
5. Johnson Controls EPC Year 7 Reporting
  - **Action Item: Approve EPC Year 7 Report as prepared by Johnson Controls**
6. Pleasant Hill Sewer Issue Building 1-4
7. FOIA & Open Meeting Training 2024

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

