

PCHA Board Meeting July 2024
Agenda

Date: 7/18/2024

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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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. June 2024 Minutes (6/20/2024)

Occupancy Reports

1. Annual Inspection 2024 Pittsfield & Pleasant Hill 7/15/2024 – 7/19/2024 & 7/22/2024 – 7/26/2024
2. July 2024 Newsletter
3. Marketing & Metrics
4. Past Dues 6/30/2024
5. Eviction Attachments 7/3/2024
6. HIP Schedule Revision
7. HUD Undergoing Modernization Request 6/7/2024
8. HUD Monthly OAP Update 7/9/2024

Financial Reports

1. Check Registers 6/30/2024
2. Financial Statement 6/30/2024
3. Credit Card Statement 6/26/2024

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 2024
 - **Action Item: Resolution to approve CFP FY 2024 draft package as final after discussing any comments received**
3. Environmental Review CFP 2023 – 2027 & Demolition Disposition
4. IL EPA Baylis Wastewater Site Inspection
5. 5-Year PHA Plan 2021 – 2025 Revision #2 Finalization
6. Barrale Renshaw Audit FYE 12/31/2023
7. Quorum Census FY 2023
 - **Action Item: Resolution to approve Quorum FY 2023 Plan Report on PHA retirement plan**

New Business

1. Sitewide HVAC Replacement
 - **Action Item: Discuss and approve how malfunctioning HVAC units will be replaced**

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

