

PCHA Board Meeting November 2024
Agenda

Date: 11/21/2024

Time: 4:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/84320229053?pwd=UlpoUVlqdlhPdHdqFR2OUZEZlZGZz09>

Meeting ID: 843 2022 9053

Passcode: 8675309

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+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

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+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. October 2024 Minutes (10/24/2024)

Occupancy Reports

1. NAHRO Presidential Transition Report
2. November 2024 Newsletter
3. Marketing & Metrics
4. Medicare Part B Premium 2025
5. Lindsey/MRI Server Notice
6. No Trespass List 10/24/2024
7. Past Dues 10/31/2024
8. HUD LBP Information Request 11/15/2024
9. HUD Market Conditions & Undergoing Modernization Request 10/29/2024
10. HUD Monthly OAP Update 11/14/2024

Financial Reports

1. HUD PHAS Score Proposed Rule
2. Check Registers 10/31/2024
3. Financial Statement 10/31/2024
4. Credit Card Statement 10/27/2024
5. Hawkins Ash May 2024 Financial Statements
6. Hawkins Ash June 2024 Financial Statements

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 2023
3. AHRMA Insurance FY 2025
Action Item: Accept AHRMA FY 2025 insurance coverage via motion
4. IL EPA NPDES Permit Renewal
5. Repositioning

New Business

1. Board Meeting Schedule FY 2025
Action Item: Approve PHA Board Meeting dates for FY 2025 via resolution
2. E. Adams Boiler Quotes
3. Staff Annual Performance Bonuses FY 2024
Action Item: Approve Staff Annual Performance bonuses for FY 2024 via resolution

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

