

PCHA Board Meeting January 2025
Agenda

Date: 1/16/2025

Time: 4:00pm

Location: PCHA Office, 838 Mason Street, Barry, IL 62312

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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+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

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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. December 2024 Minutes (12/19/2024)

Occupancy Reports

1. January 2025 Newsletter
2. Marketing & Metrics
3. Past Dues 12/31/2024
4. Illinois Landlord Retaliation Act
5. Illinois Criminal Justice Information Authority FY 2024
6. HUD Eviction Protection Grants
7. HUD Monthly OAP Update 1/13/2025

Financial Reports

1. Check Registers 12/31/2024
2. Financial Statement 12/31/2024
3. Credit Card Statement 12/27/2024
4. Hawkins Ash FY 2025 Fee Accounting Contract

Action Item: Approve Consent Agenda – Minutes, Occupancy Reports, Financial Reports

Executive Director Report

Old Business

1. Operating Subsidy FY 2025
2. Capital Fund Program FY 2023
 - **Action Item: Accept Laverdiere Construction proposal by resolution as recommended by Eggemeyer Associates for CFP 2023 Grant**
3. AHRMA Insurance FY 2025
4. Repositioning

New Business

1. ACOP Revision FY 2025
2. Johnson Controls M&V Reporting FY 2025
3. Exempt Property Certification FY 2025
4. A&E RFQ FY 2025
5. Waste Management RFP FY 2025

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**