

**PCHA Board Meeting February 2025**  
**Agenda**

**Date: 2/20/2025**

**Time: 4:00pm**

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

PCHA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/81485255147?pwd=ADc75L91gwQtl0MfaFidiK7G5lnWbH.1>

Meeting ID: 814 8525 5147

Passcode: 059657

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Find your local number: <https://us06web.zoom.us/u/kyO7PhNls>

Visitors (10 Minute Limit)

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

## Minutes Review

1. January 2025 Minutes (1/16/2025)

## Occupancy Reports

1. February 2025 Newsletter
2. Marketing & Metrics
3. Past Dues 1/31/2025
4. Newspaper Correction
5. Illinois Criminal Justice Information Authority FY 2024
6. HUD Waiting List Reporting FYE 12/31/2024
7. HUD Lead Based Paint Visual Assessments
8. HUD Quarterly EIV Discrepancy Q4 2024
9. HUD 30-Day Eviction Notice Rule
10. HUD Monthly OAP Update 2/10/2025

## Financial Reports

1. Check Registers 1/31/2025
2. Financial Statement 1/31/2025
3. Credit Card Statement 1.27.2025
4. Credit Card Collections FY 2024
5. ELOCCS Obligated & Expended 2/16/2025
6. ELOCCS Recertification

**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 CFP 2023 Annual Statement Revision #2 via resolution**
3. ACOP Revision FY 2025
4. 5-Year PHA Plan Revision #2 Updated
5. Waste Management IFB FY 2025 - 2028

### New Business

1. REAC Submission FYE 12/31/2024
2. Quorum Census Request FYE 12.31.2024
3. Pest Control IFB FY 2025 – 2028
4. AHRMA Work Comp Audit FYE 12/31/2024

5. Maintenance Vehicle Accident 2/6/2025
6. IAHA Maintenance Management Clinic FY 2025

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

