

PCHA Board Meeting April 2025
Agenda

Date: 4/17/2025

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/86095814070?pwd=79FlhDGPLriVNndv7ajJFn7SEdUof.1&from=adon>

Meeting ID: 860 9581 4070

Passcode: 768418

One tap mobile

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• +1 253 215 8782 US (Tacoma)

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Find your local number: <https://us06web.zoom.us/j/kc7kPeYGik>

Visitors (10 Minute Limit)

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

Minutes Review

1. March 2025 Minutes (4/9/2025)

Occupancy Reports

1. April 2025 Newsletter
2. Marketing & Metrics
3. Past Dues 3/31/2025
4. Contact & Release Form Update
5. Application & Checklist Update
6. HUD Undergoing Mod Not Under Construction Request 3/28/2025
7. HUD Monthly OAP Update 4/7/2025

Financial Reports

1. Check Registers 3/31/2025
2. Financial Statement 3/31/2025
3. Credit Card Statement 3/27/2025
4. ELOCCS Obligated & Expended 4/1/2025
5. GRB Pledge Release Request 3/28/2025

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
3. ACOP Revision FY 2025
Action Item: Accept ACOP Revision FY 2025 as draft by resolution
4. AHRMA Work Comp Audit FYE 12/31/2024
5. Maintenance Vehicle Accident 2/6/2025
6. Repositioning

New Business

1. HUD Semi-Annual Labor Standards Reporting 3/31/2025
2. HUD Semi-Annual REAC EIV Certification Spring 2025
3. HUD Annual EPC Reporting FY 2025
Action Item: Accept Johnson Controls EPC Year 8 Report by motion
4. HUD FY 2025 Income Limits Update
Action Item: Accept HUD FY 2025 Income Limits by resolution

5. System For Award Management Update FY 2025
6. Barrale Renshaw PHA Audit FYE 12/31/2024
7. PCHA Online Application Update
8. PCHA Employee Benefits Update 7/1/2025

Action Item: Discuss and approve Dental/Vision, STD, LTD, and Life renewals for 7/1/2025 by motion

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**



**Pike County
Housing Authority**