

PCHA Board Meeting March 2025
Agenda

Date: 4/9/2025

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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- +1 305 224 1968 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
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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. February 2025 Minutes (2/20/2025)

Occupancy Reports

1. March 2025 Newsletter
2. Marketing & Metrics
3. Past Dues 2/28/2025
4. 71-13 E. Adams Fire Test FY 2025
5. HUD AFFH Rule Termination
6. HUD Chicago POC
7. HUD Monthly OAP Update 3/10/2025

Financial Reports

1. Check Registers 2/28/2025
2. Financial Statement 2/28/2025
3. Credit Card Statement 2/24/2025
4. ELOCCS Obligated & Expended 3/3/2025
5. LPF Audit FYE 12/31/2024

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 (if ready)
4. 5-Year PHA Plan Revision #2 Updated
5. Waste Management IFB FY 2025 – 2028
Action Item: Accept Waste Management Services FY 2025 – 2028 bid by motion
6. REAC Submission FYE 12/31/2024
Action Item: Accept Depreciation Schedule FYE 12/31/2024 by resolution
7. Pest Control IFB FY 2025 – 2028
Action Item: Accept Pest Control Services FY 2025 - 2028 bid by motion
8. Maintenance Vehicle Accident 2/6/2025
9. Repositioning

New Business

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

