

PCHA Board Meeting June 2025
Agenda

Date: 6/26/2026

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

+13092053325,,86095814070#,,,,*768418# US

+13126266799,,86095814070#,,,,*768418# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +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)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 408 638 0968 US (San Jose)

Meeting ID: 860 9581 4070

Passcode: 768418

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. May 2025 Minutes (5/15/2025)

Occupancy Reports

1. June 2025 Newsletter
2. Marketing & Metrics
3. Past Dues 5/31/2025
4. No Trespass List 5/19/2025
5. Industry Budget Request FY 2026
6. HUD Monthly OAP Update 6/11/2025

Financial Reports

1. Check Registers 5/31/2025
2. Financial Statement 5/31/2025
3. Credit Card Statement 5/27/2025
4. ELOCCS Obligated & Expended 6/2/2025
5. Use of Public Housing Operating Funds

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: Review and Approve Contract Modification #1 with Laverdiere via Resolution
3. ACOP Revision FY 2025
Action Item: Review and Approve ACOP Revision FY 2025 Draft as final via Resolution
4. PCHA Employee Benefits Update 7/1/2025
5. PHA Audit FYE 12/31/2024
6. Repositioning
7. Bonus Proposal FY 2025
Action Item: Review 2nd round of employee bonuses for FY 2025 and approve via Resolution

New Business

1. Laundry Services Agreement Expiration FY 2025

Action Item: Review options for laundry services for PHA residents and vote via Motion or Resolution

2. Capital Fund Program FY 2025 Draft

Action Item: Review and Approve Capital Fund Program FY 2025 package of documents as Draft via Resolution

3. 5-Year PHA Plan 2026 – 2030 Draft

Action Item: Review and Approve 5-Year PHA Plan 2026 – 2030 package of documents as Draft via Resolution

4. PHA Policy Cancellations

Action Item: Review and Approve Cancellation of PHA's Sexual Harassment Policy, Equal Employment Policy, and Drug Free Workplace Policy via Resolution

5. Personnel Policy Revision 6/26/2025

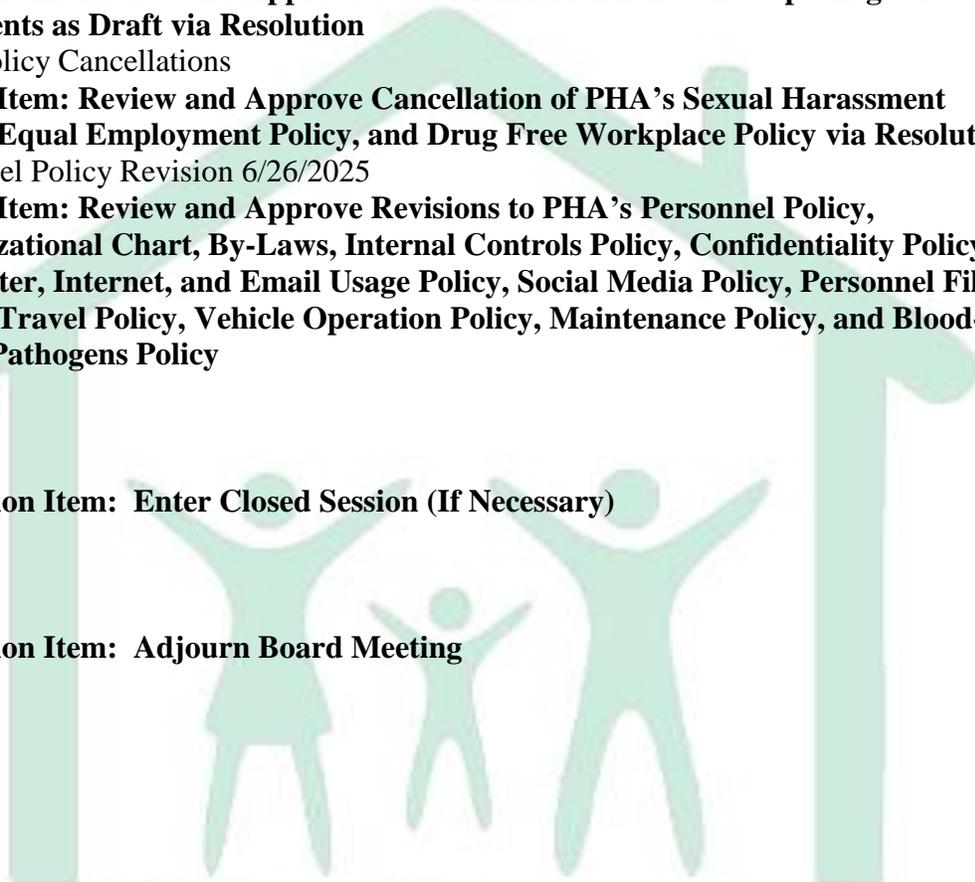
Action Item: Review and Approve Revisions to PHA's Personnel Policy, Organizational Chart, By-Laws, Internal Controls Policy, Confidentiality Policy, Computer, Internet, and Email Usage Policy, Social Media Policy, Personnel File Policy, Travel Policy, Vehicle Operation Policy, Maintenance Policy, and Blood-Borne Pathogens Policy

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**



**Pike County
Housing Authority**