

**PCHA Board Meeting**  
**January 2026**  
**Agenda**

**Date: 1/15/2026**

**Time: 4:00pm (Central Time)**

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

Join Zoom Meeting

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

Meeting ID: 814 8525 5147

Passcode: 059657

One tap mobile

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Visitors (10 Minute Limit)

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

Minutes

1. October 2025 Minutes Revision #1 (10/16/2025)
2. December 2025 Minutes (12/18/2025)

Occupancy Reports

1. January 2026 Newsletter
2. Marketing & Metrics
3. Past Dues 12/31/2025
4. HUD Letter Regarding Citizenship & Immigration
5. HUD Waiting List Reporting FY 2025
6. HUD Monthly OAP Update 1/8/2026

Financial Reports

1. Check Registers 12/31/2025
2. Financial Statement 12/31/2025
3. Credit Card Statement 12/26/2025
4. HUD ELOCCS Obligated & Expended 1/5/2026
5. HUD ELOCCS Funding History
6. HUD Shortfall Eligibility FY 2025
7. HUD Per Unit Subsidy FY 2026
8. IDES Rate Determination FY 2026

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

Executive Director Report

Old Business

1. Operating Subsidy FY 2026
2. Capital Fund Program FY 2023
3. 5-Year PHA Plan 2026 – 2030
4. Operating Budget Revision FY 2025
5. Operating Budget FY 2026
6. AHRMA Insurance FY 2026
7. Repositioning
8. IL EPA NPDES Permit Renewal
9. Request for Proposals – Fee Accounting FY 2026 – 2028

**Action Item: Review & Approve Fee Accounting Proposal FY 2026 - 2028**

New Business

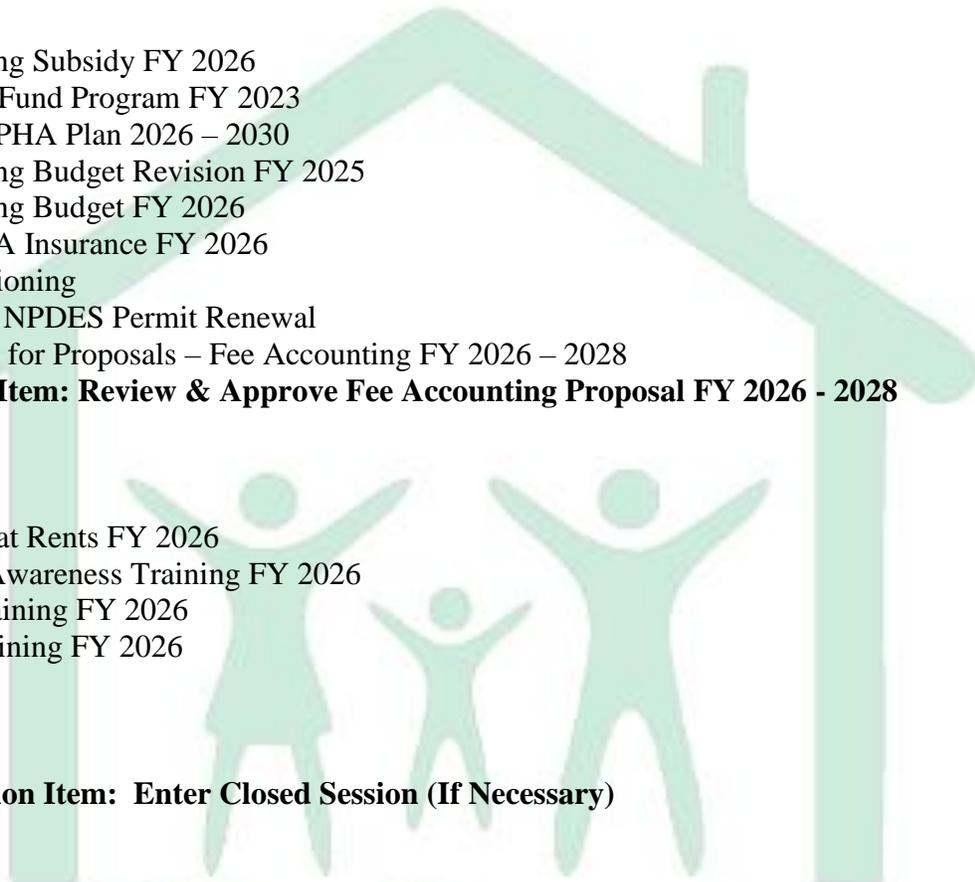
1. PHA Flat Rents FY 2026
2. Cyber Awareness Training FY 2026
3. EIV Training FY 2026
4. IES Training FY 2026

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**



**Pike County  
Housing Authority**