

PCHA Board Meeting May 2024

Agenda

Date: 5/16/2024

Time: 4:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/84320229053?pwd=UlpoUVlqdlhPdHdqFR2OUZEZlZGZz09>

Meeting ID: 843 2022 9053

Passcode: 8675309

One tap mobile

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Dial by your location

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+1 305 224 1968 US

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+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

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Visitors (10 Minute Limit)

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

Minutes Review

1. April 2024 Minutes (4/18/2024)

Occupancy Reports

1. HUD Notice 2024-12 HIP System
2. MRI Software – Rental History Reports Price Increase
3. May 2024 Newsletter
4. Marketing & Metrics
5. Past Dues 4/30/2024
6. HUD Undergoing Modernization Request 4/25/2024
7. HUD Monthly OAP Update 5/6/2024

Financial Reports

1. HUD FY 2024 Shortfall Information
2. Postage Usage Prior 12 Months
3. Check Registers 4/30/2024
4. Financial Statement 4/30/2024
5. Credit Card Statement 4/26/2024

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

Executive Director Report

Old Business

1. Operating Subsidy FY 2024
2. Capital Fund Program FY 2021 & 2022
3. Capital Fund Program FY 2024
 - **Action Item: Approve CFP FY 2024 document package as a draft version via resolution**
4. RFP Audit Services FYE 12/31/2023 – 12/31/2025
5. 5-Year PHA Plan Revision #2 Finalization
6. FOIA & Open Meeting Training 2024

New Business

1. Employee Benefit Insurance Coverage Renewals 7/1/2024
 - **Action Item: Approve the renewal of medical insurance, dental insurance, vision insurance, life insurance, STD and LTD at the rates provided by Assured Partners via resolution**
2. Civil Rights Certification FY 2025
 - **Action Item: Approve Civil Rights Certification for Qualified PHA's for FY 2025 via resolution**
3. IL DHS Annual Security Privacy Questionnaire FY 2024
4. IL Comptroller Annual Registry Filing FY 2023
5. IL EPA Baylis Wastewater Site Inspection

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

