

PCHA Board Meeting June 2024

Agenda

Date: 6/20/2024

Time: 4:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/84320229053?pwd=UlpoUVlqdlhPdHdqFR2OUZEZlIdGZz09>

Meeting ID: 843 2022 9053

Passcode: 8675309

One tap mobile

+13126266799,,84320229053#,,,,*8675309# US (Chicago)

+13092053325,,84320229053#,,,,*8675309# US

Dial by your location

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+1 309 205 3325 US

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 646 876 9923 US (New York)

+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)

+1 507 473 4847 US

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

Visitors (10 Minute Limit)

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

Minutes Review

1. May 2024 Minutes (5/16/2024)

Occupancy Reports

1. Annual Inspection 2024 Barry & New Canton 6/17/2024 – 6/21/2024 & 6/24/2024 – 6/28/2024
2. June 2024 Newsletter
3. Marketing & Metrics
4. Past Dues 5/31/2024
5. HUD Undergoing Modernization Request 4/25/2024
6. HUD Undergoing Modernization Request 6/7/2024
7. HUD Monthly OAP Update 6/6/2024

Financial Reports

1. Build America Buy America Update 5/24/2024
2. Check Registers 5/31/2024
3. Financial Statement 5/31/2024
4. Credit Card Statement 5/27/2024
5. Hawkins Ash Financial Statements 12/31/2023
6. Hawkins Ash Financial Statements 1/31/2024
7. Hawkins Ash Financial Statements 2/29/2024
8. Hawkins Ash Financial Statements 3/31/2024
9. Hawkins Ash Financial Statements 4/30/2024

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 2020
 - **Action Item: Approve CFP FY 2020 Final Annual Statement, P&E Report, and Closeout Certificate via resolution**
3. Capital Fund Program FY 2021
 - **Action Item: Approve CFP FY 2021 Revised Final Annual Statement, P&E Report, and Closeout Certificate via resolution**
4. Capital Fund Program FY 2022
 - **Action Item: Approve CFP FY 2022 Revised Final Annual Statement, P&E Report, and Closeout Certificate via resolution**
5. Capital Fund Program FY 2024
6. Employee Benefit Insurance Coverage Renewals 7/1/2024
7. Civil Rights Certification FY 2025
8. Environmental Review CFP 2023 – 2027 & Demolition Disposition
 - **Action Item: Approve both the CFP 2023 – 2027 & Demolition Disposition Environmental Reviews via resolution**
9. IL EPA Baylis Wastewater Site Inspection

New Business

1. System For Award Management Renewal FY 2024 – 2025
2. Status of Exempt Property FY 2024
3. Barrale Renshaw Audit FYE 12/31/2023
4. By-Laws Review June 2024
 - **Action Item: Review By-Laws for any updates and also decide whether to open Closed Session Minutes to the public via resolution**

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**



Pike County
Housing Authority