

PCHA Board Meeting October 2024

Agenda

Date: 10/24/2024

Time: 4:00pm

Join Zoom Meeting

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

Meeting ID: 843 2022 9053

Passcode: 8675309

One tap mobile

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Dial by your location

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+1 309 205 3325 US

+1 646 931 3860 US

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+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

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Visitors (10 Minute Limit)

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

Minutes Review

1. September 2024 Minutes (9/25/2024)

Occupancy Reports

1. October 2024 Newsletter
2. Marketing & Metrics
3. Fire Prevention Week 2024
4. Getz Fire Testing 2024 PHA Wide
5. GFL Trash Pick Up Schedule Updated 10/2/2024
6. Social Security COLA 2025
7. No Trespass List 9/5/2024
8. Past Dues 9/30/2024
9. HUD Updated Privacy Release 9886-A
10. HUD HOTMA 102 & 104 Delayed
11. HUD Quarterly EIV Discrepancy Notice 10/7/2024
12. HUD Monthly OAP Update 10/10/2024

Financial Reports

1. Check Registers 9/30/2024
2. Financial Statement 9/30/2024
3. Credit Card Statement 9/26/2024

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

Executive Director Report

Old Business

1. Operating Subsidy FY 2021
2. Operating Subsidy FY 2024
3. Operating Subsidy FY 2025
Action Item: Approve Op Sub FY 2025 submission to HUD
4. Capital Fund Program FY 2023
5. AHRMA Insurance FY 2025

New Business

1. IL EPA Asbestos NESHAP
2. HUD Semi-Annual Labor Standards Reporting Period 2
3. HUD Semi-Annual EIV Certification Period 2
4. Utility Allowance FY 2025
Action Item: Approve JCI calculated Utility Allowances for FY 2025 as draft pending public comments and hearing
5. Flat Rents FY 2025
Action Item: Approve HUD Fair Market Rent based Flat Rents for FY 2025 as draft pending public comments and hearing, if HUD guidance is received prior to meeting

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

