

## PCHA Board Meeting March 2025

### Agenda

Postponed due to lack of a quorum  
Seeking a date in April 2025

**Date:** 3/19/2025

**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/81485255147?pwd=ADc75L91gwQtl0MfaFidiK7G5lnWbH.1>

Meeting ID: 814 8525 5147

Passcode: 059657

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•+1 346 248 7799 US (Houston)

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•+1 408 638 0968 US (San Jose)

•+1 507 473 4847 US

•+1 564 217 2000 US

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Find your local number: <https://us06web.zoom.us/j/kyO7PhNls>

Visitors (10 Minute Limit)

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

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Minutes Review

1. February 2025 Minutes (2/20/2025)

Occupancy Reports

1. March 2025 Newsletter
2. Marketing & Metrics
3. Past Dues 2/28/2025
4. 71-13 E. Adams Fire Test FY 2025
5. HUD AFFH Rule Termination
6. HUD Chicago POC
7. HUD Monthly OAP Update 3/10/2025

Financial Reports

1. Check Registers 2/28/2025
2. Financial Statement 2/28/2025
3. Credit Card Statement 2/24/2025
4. ELOCCS Obligated & Expended 3/3/2025
5. LPF Audit FYE 12/31/2024

**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
3. ACOP Revision FY 2025  
**Action Item: Accept ACOP Revision FY 2025 as draft by resolution (if ready)**
4. 5-Year PHA Plan Revision #2 Updated
5. Waste Management IFB FY 2025 – 2028  
**Action Item: Accept Waste Management Services FY 2025 – 2028 bid by motion**
6. REAC Submission FYE 12/31/2024  
**Action Item: Accept Depreciation Schedule FYE 12/31/2024 by resolution**
7. Pest Control IFB FY 2025 – 2028  
**Action Item: Accept Pest Control Services FY 2025 - 2028 bid by motion**
8. Maintenance Vehicle Accident 2/6/2025
9. Repositioning

New Business

Closed Session

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

Adjournment

- **Action Item: Adjourn Board Meeting**

