

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
August 17, 2022 - 4:30 PM

ROLL CALL

PRAYER

PUBLIC COMMENTS

EXECUTIVE DIRECTOR'S REPORT - STEVE ARLINGHAUS

STAFF REPORTS

- | | |
|---|------------------|
| 1. Resident Services (Att. B) | Jon Adkins |
| 2. Financials (Att. C) | Cynthia Hall |
| 3. Construction Report (Att. D) | Linda DiGirolamo |
| 4. Operations Report (Att. E) | Chris Bradburn |
| 5. City Heights/ River's Edge Report (Att. F) | Chris Bradburn |
| 6. Renovations & Maintenance Report (Att. G) | Steve Arlinghaus |

CONSENT AGENDA – Roll Call Vote

1. Approval of the July 2022 Board **Annual / Regular** Meeting Minutes (**Att. A**)
2. Resident Services Report July 2022 (**Att. B**) – Jon Adkins
3. Approval of Financials July 2022 (**Att. C**) – Cynthia Hall
4. Construction Report July 2022 (**Att. D**) – Linda DiGirolamo
5. Operations Report July 2022 (**Att. E**) - Chris Bradburn
6. City Heights / Jobs Plus / River's Edge Report July 2022 (**Att. F**)- Chris Bradburn
7. Renovations & Maintenance Report July 2022 (**Att. G**) - Steve Arlinghaus

REGULAR AGENDA

1. **COMMISSIONERS RESOLUTION NO. 3472:** TO APPROVE EXECUTION OF THE PARTICIPATORY CONTRACT 2022-1003 FOR PAINT, PAINT SUPPLIES AND MINI BLINDS WITH CINCINNATI COLOR COMPANY INC.
2. **COMMISSIONERS RESOLUTOIN NO. 3473:** AMENDMENT TO HOPE VI HOMEOWNERSHIP RESALE PROCESS
3. **COMMISSIONERS RESOLUTION NO. 3474:** APPROVAL OF ASSIGNMENT AND ASSUMPTION AGREEMENT

BOARD MEMBER COMMENTS

LEGAL MATTERS - Patrick Hughes / DBL Law

EXECUTIVE SESSION

ADJOURNMENT

NEXT BOARD MEETING: September 21, 2022, at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014

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