

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
January 18, 2023 - 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. Maintenance & Renovation (Att. F) | (written report) |

CONSENT AGENDA – Roll Call Vote

1. Approval of the December 21, 2022 Board **Annual / Regular** Meeting Minutes **(Att. A)**
2. Resident Services Report December 2022 **(Att. B)** – Jon Adkins
3. Approval of Financials December 2022 **(Att. C)** – Cynthia Hall
4. Procurement/Capital Assets Report December 2022 **(Att. D)** – Linda DiGirolamo
5. Operations Report December 2022 **(Att. E)** - Chris Bradburn
6. Maintenance & Renovations Report December 2022 **(Att. F)** – (written report)

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3485: PERMITTING THE HOUSING AUTHORITY OF COVINGTON (HAC) TO JOIN THE KENTUCKY PUBLIC EMPLOYEES DEFERRED COMPENSATION AUTHORITY.

COMMISSIONERS RESOLUTION #3486: TO APPROVE RENEWAL OF CONTRACT 2020-2003B FOR REFRIGERATORS & STOVES WITH RECKER & BOERGER.

COMMISSIONERS RESOLUTION #3487: TO APPROVE RENEWAL OF CONTRACT 2020-2003A FOR REFRIGERATORS & STOVES WITH GE APPLIANCE.

COMMISSIONERS RESOLUTION #3488: TO APPROVE RENEWAL OF CONTRACT 2020-1004 FOR MINI BLINDS WITH WORLDWIDE WINDOW FASHIONS.

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BOARD MEMBER COMMENTS

LEGAL MATTERS - Patrick Hughes / DBL Law

EXECUTIVE SESSION - None

ADJOURNMENT

NEXT BOARD MEETING: February 15, 2023, at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014