

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
March 15, 2023 - 4:30 PM**

ROLL CALL

PRAYER

PUBLIC COMMENTS

EXECUTIVE DIRECTOR'S REPORT - STEVE ARLINGHAUS

STAFF REPORTS

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| 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 January 18, 2023 Board's **Regular Meeting Minutes (Att. A)**
2. Resident Services Report January 2023 (**Att. B**) – Jon Adkins
3. Approval of Financials January 2023 (**Att. C**) – Cynthia Hall
4. Procurement/Capital Assets Report January 2023 (**Att. D**) – Linda DiGirolamo
5. Operations Report January 2023 (**Att. E**) - Chris Bradburn
6. Maintenance & Renovations Report January 2023 (**Att. F**) – Steve Arlinghaus

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3489: APPROVAL TO CONTINUE USE OF SIX UNITS IN CITY HEIGHTS FOR RESIDENT SUPPORT SERVICES.

COMMISSIONERS RESOLUTION #3490: AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT AN APPLICATION TO HUD'S SPECIAL APPLICATION CENTER (SAC) FOR THE DISPOSITION OF 1016 GREENUP STREET.

COMMISSIONERS RESOLUTION #3491: TO APPROVE A JOINT AND COOPERATIVE PROGRAM FOR SELF-INSURANCE, INSURANCE, AND THE INVESTMENT OF PUBLIC FUNDS AMONG VARIOUS CITIES, URBAN-COUNTY GOVERNMENTS, AND OTHER PUBLIC AGENCIES WITHIN THE COMMONWEALTH OF KENTUCKY; AUTHORIZING THE EXECUTION OF THE "INTERLOCAL COOPERATION AGREEMENT TO ESTABLISH THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES"; APPROVING THE ARTICLES OF ASSOCIATION AND BYLAWS OF THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES.

COMMISSIONERS RESOLUTION #3492: TO APPLY FOR THE HOUSING-RELATED HAZZARDS & LEAD BASED PAINT CAPITAL FUND PROGRAM.

COMMISSIONERS RESOLUTION #3493: TO APPROVE A JOINT AND COOPERATIVE PROGRAM FOR SELF-INSURANCE, INSURANCE, AND THE INVESTMENT OF PUBLIC FUNDS AMONG VARIOUS CITIES, URBAN-COUNTY GOVERNMENTS, AND OTHER PUBLIC AGENCIES WITHIN THE COMMONWEALTH OF KENTUCKY; AUTHORIZING THE EXECUTION OF THE "INTERLOCAL COOPERATION AGREEMENT TO ESTABLISH THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES"; APPROVING THE ARTICLES OF ASSOCIATION AND BYLAWS OF THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES.

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BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT

NEXT BOARD MEETING: April 19, 2023 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014