

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Regular Meeting Agenda
April 19, 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. Operations Report (Att. E) | Chris Bradburn |
| 4. Maintenance & Renovation (Att. F) | (written report) |

CONSENT AGENDA – Roll Call Vote

1. Approval of the March 15, 2023 Board's **Regular Meeting Minutes (Att. A)**
2. Resident Services Report March 2023 (**Att. B**) – Jon Adkins
3. Approval of Financials March 2023 (**Att. C**) – Cynthia Hall
4. Procurement/Capital Assets Report March 2023 (**Att. D**) – Linda DiGirolamo
5. Operations Report March 2023 (**Att. E**) - Chris Bradburn
6. Maintenance & Renovations Report March 2023 (**Att. F**) – Steve Arlinghaus

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3495: APPROVAL TO RENEW CONTRACT FOR PROCUREMENT OF NATURAL GAS WITH STAND ENERGY CORPORATION.

COMMISSIONERS RESOLUTION #3496: TO APPROVE RENEWAL OF CONTRACT 2020-1001 FOR LAWN MAINTENANCE SERVICES FOR A BETTER WAY LAWN & LANDSCAPING.

COMMISSIONERS RESOLUTION #3497: TO APPROVE RENEWAL OF CONTRACT 2020-1002 FOR LANDSCAPING SERVICES FOR A BETTER WAY LAWN & LANDSCAPING.

COMMISSIONERS RESOLUTION #3498: APPROVAL FOR THE HOUSING AUTHORITY OF COVINGTON TO RE-SUBMIT THE DESIGNATED HOUSING PLAN FOR GOLDEN TOWER AND ACADEMY FLATS.

BOARD MEMBER COMMENTS

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LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT

NEXT BOARD MEETING: May 17, 2023 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014