

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS**

**APRIL 19, 2023
ANNUAL MEETING AGENDA
ADMINISTRATION BUILDING, LOWER LEVEL
2300 MADISON AVENUE, COVINGTON, KY 41014
4:30 P.M.**

ROLL CALL

AGENDA: Election of officers, Chairperson and Vice Chair

ARTICLE II – Section 7 Election or Appointment

The Chairman and Vice Chairperson shall be elected at the annual meeting of the Authority from among the Commissioners of the Authority and shall hold office for one year and may be re-elected for a maximum of 5 additional years or a maximum of 6 consecutive years.

ARTICLE III – Section 1 Meetings

The annual meeting for the Authority shall be held in April of each year. The time and place of the Annual Meeting shall be set at the discretion of the Board with a written notice of same to be delivered at least seven days prior to the meeting to all Commissioners.

OTHER BUSINESS: The Housing Authority of Covington's Agency Plan and Capital Improvement Plan for fy2023 (July 1, 2023 – June 30, 2024)

PUBLIC COMMENT:

ROLL CALL VOTE – COMMISSIONERS RESOLUTION #3494 APPROVAL OF THE HOUSING AUTHORITY OF COVINGTON'S AGENCY PLAN AND CAPITAL IMPROVEMENT PLAN FOR FY2023 (July 1, 2023 – June 30, 2024)

ADJOURNMENT