

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Regular Meeting Agenda
May 17, 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 (Att. D) | Chris Bradburn |
| 4. Maintenance & Renovation (Att. E) | (written report) |

CONSENT AGENDA – Roll Call Vote

1. Approval of the April 15, 2023, Board's Annual/**Regular** Meeting Minutes (**Att. A-1/A-2**)
2. Resident Services Report / April 2023 (**Att. B**)
3. Financials Reports / April 2023 (**Att. C**)
4. Operations Report / April 2023 (**Att. D**)
5. Maintenance & Renovations Report / April 2023 (**Att. E**)

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3500: TO APPROVE RENEWAL OF CONTRACT 2020-1008 FOR YARDI SYSTEMS, INC. SOFTWARE.

COMMISSIONERS RESOLUTION #3501: TO APPROVE THE OPERATING BUDGET OF THE HOUSING AUTHORITY OF COVINGTON FOR FY2024.

COMMISSIONERS RESOLUTION #3502: FOR APPROVAL OF THE THIRD AMENDED AND RESTATED AGREEMENT BETWEEN THE CITY OF COVINGTON AND THE HOUSING AUTHORITY OF COVINGTON AGREEMENT FOR IT SERVICES.

COMMISSIONERS RESOLUTION #3503: TO APPROVE THE ALLOCATION OF FUNDS FROM THE FAMILY SELF-SUFFICIENCY GRANT.

COMMISSIONERS RESOLUTION #3504: TO APPROVE RENEWAL OF CONTRACT 2020-1006 FOR INSTALLATION OF TENANT'S AIR CONDITIONING UNITS WITH HORN CARPENTRY LLC.

COMMISSIONERS RESOLUTION #3505: TO APPROVE RENEWAL OF CONTRACT 2020-1004 FOR PROFESSIONAL COMMERCIAL CLEANING SERVICES WITH NEEDS 2B CLEAN LLC.

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BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT

NEXT BOARD MEETING: June 21, 2023 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014