

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Regular Meeting Agenda
June 21, 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. Operations (Att. D) | Chris Bradburn |
| 4. Maintenance & Renovation (Att. E) | (written report) |

CONSENT AGENDA – Roll Call Vote

1. Approval of the May 17, 2023 Board Meeting Minutes
2. Resident Services Report / May 2023 **(Att. B)**
3. Financials Reports / May 2023 **(Att. C)**
4. Operations Report / May 2023 **(Att. D)**
5. Maintenance & Renovations Report / May 2023 **(Att. E)**

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3506: APPROVAL OF AN UPDATED AGREEMENT BETWEEN THE CITY OF COVINGTON AND THE HOUSING AUTHORITY OF COVINGTON TO PROVIDE POLICE SERVICES FOR HOUSING AUTHORITY SITES.

COMMISSIONERS RESOLUTION #3507: TO APPROVE THE FY2022 AUDITED FINANCIALS OF THE HOUSING AUTHORITY OF COVINGTON.

COMMISSIONERS RESOLUTION #3508: TO APPROVE RENEWAL OF CONTRACT 2021-1006C FOR RENOVATIONS & VACANCY PREP UNIT TURNOVER SERVICES.

COMMISSIONERS RESOLUTION #3509: TO APPROVE RENEWAL OF CONTRACT 2021-1006 FOR RENOVATIONS & VACANCY PREP UNIT TURNOVER SERVICES.

COMMISSIONERS RESOLUTION #3510: TO APPROVE EXECUTION OF THE PARTICIPATORY CONTRACT 2022-1003 FOR PAINT, PAINT SUPPLIES AND MINI BLINDS WITH CINCINNATI COLOR COMPANY, INC.

COMMISSIONERS RESOLUTION #3511: TO APPROVE RENEWAL OF CONTRACT 2021-1006a FOR RENOVATIONS & VACANCY PREP UNIT TURNOVER SERVICES.

COMMISSIONERS RESOLUTION #3512: TO APPROVE THE EARLY PAY-OFF OF 2ND MORTGAGES BY HOPE VI HOMEOWNERS.

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BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT

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