

**HOUSING AUTHORITY OF COVINGTON  
BOARD OF HOUSING COMMISSIONERS  
Regular Meeting Agenda  
August 16, 2023 - 4:30 PM**

**ROLL CALL**

**PRAYER**

**PUBLIC COMMENTS**

**EXECUTIVE DIRECTOR'S REPORT – Chris Bradburn / Deputy Director**

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

**REGULAR AGENDA**

**COMMISSIONERS RESOLUTION #3514:** TO EXTEND HIGH SPEED CAMPUS-WIDE WIFI SERVICES FOR REMAINING RESIDENTS IN CITY HEIGHTS.

**COMMISSIONERS RESOLUTION #3515:** TO APPROVE RENEWAL OF CONTRACT 2020-1009A FOR LEGAL SERVICES WITH ADAMS, STEPNER, WOLTERMANN & DUSING, PLLC.

**COMMISSIONERS RESOLUTION #3516:** TO APPROVE RENEWAL OF CONTRACT 2020-1009B FOR LEGAL SERVICES WITH DRESSMAN BENZINGER LAVELLE PSC.

**BOARD MEMBER COMMENTS**

**LEGAL MATTERS – None**

**EXECUTIVE SESSION – None**

**ADJOURNMENT**

**NEXT BOARD MEETING:** September 20, 2023 at 4:30 P.M.  
2300 Madison Avenue, Lower Level  
Covington, KY 41014