

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Regular Meeting Agenda
September 20, 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 August 16, 2023 Board Meeting Minutes
2. Resident Services Report / August 2023 (Att. B)
3. Financials Reports / August 2023 (Att. C)
4. Operations Report / August 2023 (Att. D)
5. Maintenance & Renovations Report / August 2023 (Att. E)

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3517 AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE APPLICATION FOR THE DISPOSITION OF 1016 GREENUP STREET TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

COMMISSIONERS RESOLUTION #3518 APPROVAL OF ASSIGNMENT AND ASSUMPTION AGREEMENT FOR EASTSIDE REVITALIZATION 1.

COMMISSIONERS RESOLUTION #3519 TO APPROVE THE ADDITION OF THE RENT CAFÉ MODULE TO THE YARDI AGREEMENT.

COMMISSIONERS RESOLUTION #3520 AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE 1650 RUSSELL STREET, COVINGTON, KENTON COUNTY, KENTUCKY 41014 FOR THE PRUPOSE OF RELOCATING THE MAINTENANCE SHOP.

COMMISSIONERS RESOLUTION #3521 TO SELECT NOVOGRADAC & COMPANY FOR AUDITING SERVICES.

COMMISSIONERS RESOLUTION #3522 TO SELECT _____ AS INSURANCE BROKER FOR HEALTH & SUPPLEMENTAL LINES.

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BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT

NEXT BOARD MEETING: October 18, 2023 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014