

**HOUSING AUTHORITY OF COVINGTON  
BOARD OF HOUSING COMMISSIONERS  
Regular Meeting Agenda  
October 18, 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 September 20, 2023 Board Meeting Minutes
2. Resident Services Report / September 2023 **(Att. B)**
3. Financials Reports / September 2023 **(Att. C)**
4. Operations Report / September 2023 **(Att. D)**
5. Maintenance & Renovations Report / September 2023 **(Att. E)**

**REGULAR AGENDA**

**COMMISSIONERS RESOLUTION #3523** TO CONTRACT WITH CHRIS WARNEFORD FOR CONSULTING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE RENOVATION OF 1630 RUSSELL ST., COVINGTON, KENTUCKY 41014.

**BOARD MEMBER COMMENTS**

**LEGAL MATTERS – None**

**EXECUTIVE SESSION – None**

**ADJOURNMENT**

**NEXT BOARD MEETING:** November 15, 2023 at 4:30 P.M.  
2300 Madison Avenue, Lower Level  
Covington, KY 41014