

**HOUSING AUTHORITY OF COVINGTON  
BOARD OF HOUSING COMMISSIONERS  
Regular Meeting Agenda  
November 15, 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)<br>*Request approval of Bad Debt | Cynthia Hall     |
| 3. Operations (Att. D)                                  | Chris Bradburn   |
| 4. Maintenance & Renovation (Att. E)                    | (written report) |

**CONSENT AGENDA – Roll Call Vote**

1. Approval of the October 18, 2023 Board Meeting Minutes
2. Resident Services Report / October 2023 (Att. B)
3. Financials Reports / October 2023 (Att. C)
4. Operations Report / October 2023 (Att. D)
5. Maintenance & Renovations Report / October 2023 (Att. E)

**REGULAR AGENDA**

**COMMISSIONERS RESOLUTION #3524:** FOR APPROVAL TO INCREASE THE SMALL PURCHASE CONTRACT LIMIT FROM \$30,000 TO \$40,000 UNDER THE HOUSING AUTHORITY OF COVINGTON'S PROCUREMENT POLICY

**COMMISSIONERS RESOLUTION #3525:** TO APPROVE AETNA LEVEL-FUNDED HSA AND PPO PLAN OPTIONS FOR THE EMPLOYEE HEALTH BENEFITS PACKAGE, EFFECTIVE JANUARY 1, 2024

**BOARD MEMBER COMMENTS**

**LEGAL MATTERS – None**

**EXECUTIVE SESSION – None**

**ADJOURNMENT**

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