

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Regular Meeting Agenda
January 17, 2024 - 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 December 20, 2023 Board Meeting Minutes
2. Resident Services Report / December 2023 **(Att. B)**
3. Financials Reports / December 2023 **(Att. C)**
4. Operations Report / December 2023 **(Att. D)**
5. Maintenance & Renovations Report / December 2023 **(Att. E)**

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3530: TO APPROVE RENEWAL OF CONTRACT LICENSE & HOSTED SERVICES AGREEMENT FOR CASE MANAGEMENT SOFTWARE WITH SOCIALBRIDGE TECHNOLOGIES, INC.

COMMISSIONERS RESOLUTION #3531: TO APPROVE RENEWAL OF CONTRACT 2020-2003a FOR REFRIGERATORS & STOVES WITH GE APPLIANCE.

COMMISSIONERS RESOLUTION #3532: TO APPROVE RENEWAL OF CONTRACT 2020-2003B FOR REFRIGERATORS & STOVES WITH RECKER & BOERGER

BOARD MEMBER COMMENTS

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LEGAL MATTERS – None

EXECUTIVE SESSION – To discuss Personnel matters – KRS 61.810 (1) (c), KRS 61.810 (1) (f)

ADJOURNMENT

NEXT BOARD MEETING: February 21, 2024 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014