

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Regular Meeting Agenda
February 21, 2024 - 4:30 PM**

ROLL CALL

PRAYER

PUBLIC COMMENTS

EXECUTIVE DIRECTOR'S REPORT

STAFF REPORTS

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| 1. Resident Services (Att. B) | Jon Adkins – Director of Resident Services |
| 2. Financials (Att. C) | Cynthia Hall – Finance Director |
| 3. Operations (Att. D) | Chris Bradburn – Deputy Director |
| 4. Maintenance & Renovation (Att. E) | (written report) |

CONSENT AGENDA – Roll Call Vote

1. Approval of the January 17, 2024 Board Meeting Minutes
2. Resident Services Report / January 2024 (Att. B)
3. Financials Reports / January 2024 (Att. C)
4. Operations Report / January 2024 (Att. D)
5. Maintenance & Renovations Report / January 2024 (Att. E)

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3534: APPROVAL TO EXECUTE INTERLOCAL AGREEMENTS WITH THE CITIES AND FISCAL COURT OF KENTON COUNTY FOR THE MANAGEMENT OF THE HUD HCV PROGRAM.

COMMISSIONERS RESOLUTION #3535: APPROVAL TO EXECUTE A MANAGEMENT AGREEMENT WITH THE CITY OF COVINGTON TO ASSUME OPERATIONS OF THE HCV PROGRAM.

COMMISSIONERS RESOLUTION #3536: TO APPROVE RENEWAL OF INDEFINITE QUANTITY CONTRACT FOR LEGAL SERVICES WITH BARRON PECK BENNIE & SCHLEMMER.

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT – Chair Joe Meyer

NEXT BOARD MEETING: March 20, 2024 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014