# Housing Authority of Covington **BOARD OF HOUSING COMMISSIONERS** Regular Meeting Agenda March 20, 2024 - 4:30 PM

ROLL CALL - Kelly Connett

PRAYER - John Adkins

PUBLIC COMMENTS

### EXECUTIVE DIRECTOR'S REPORT - STEVE ARLINGHAUS

## STAFF REPORTS

> Resident Services (Att. B)

> Financials (Att. C)

> Operations (Att. D)

> Maintenance & Renovation (Att. E)

Jon Adkins

Pam Stephens

Chris Bradburn

(written report)

### CONSENT AGENDA - Roll Call Vote

- 1. Approval of the February 21, 2024 Board Meeting Minutes
- 2. Resident Services Report / February 2024 (Att. B)
- 3. Financials Reports / February 2024 (Att. C)
- 4. Operations Report / February 2024 (Att. D)
- 5. Maintenance & Renovations Report / February 2024 (Att. E)

### REGULAR AGENDA

COMMISSIONERS RESOLUTION #3538: TO APPROVE RENEWAL OF CONTRACT 2021-1005 FOR PEST MANAGEMENT SERVICES FOR PERMAKIL PEST CONTROL, INC.

**BOARD MEMBER COMMENTS** 

LEGAL MATTERS - None

EXECUTIVE SESSION - None

ADJOURNMENT - Chair Joe Meyer

NEXT BOARD MEETING: REGULAR & ANNUAL

April 17, 2024 at 4:30 P.M.

2300 Madison Avenue, Lower Level

Covington, KY 41014