

**HOUSING AUTHORITY OF COVINGTON
BOARD OF COMMISSIONERS
Regular Meeting Agenda
April 17, 2024 - 4:30 PM**

ROLL CALL – Kelly Connett

PRAYER – Jon Adkins

PUBLIC COMMENTS

BOARD ELECTIONS OF CHAIR AND VICE CHAIR FOR THE APRIL 2024 – APRIL 2025 TERM.

EXECUTIVE DIRECTOR'S REPORT – Steve Arlinghaus / Executive Director

DEPARTMENT BOARD REPORTS

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| 1. Resident Services (Att. B) | Jon Adkins / Director of Resident Services |
| 2. Financials (Att. C) | *Pam Stephens / *Interim Director of Finance |
| 3. Operations Report (Att. D) | Chris Bradburn / Deputy Director |
| 4. Maintenance & Renovation (Att. E) | (written report) |

CONSENT AGENDA – Roll Call Vote

1. Approval of the March 20, 2024 **Board Meeting Minutes (Att. A)**
2. Resident Services Report March 2024 **(Att. B)**
3. Financial Report March 2024 **(Att. C)**
(Request approval of Q1 Bad Debt.)
4. Operations Report March 2024 **(Att. D)**
5. Maintenance & Renovations Report March 2024 **(Att. E)**

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3539: APPROVAL OF THE HOUSING AUTHORITY OF COVINGTON (KY002) / HCV PROGRAM (KY 133) ANNUAL AND 5 YEAR CAPITAL IMPROVEMENT PLANS FOR FY 2024.

COMMISSIONERS RESOLUTION #3540: APPROVING THE HOUSING AUTHORITY OF COVINGTON RECOGNIZING APRIL AS FAIR HOUSING MONTH.

COMMISSIONERS RESOLUTION #3541: TO APPROVE RENEWAL OF CONTRACT 2020-1001 FOR LAWN MAINTENANCE SERVICES FOR A BETTER WAY LAWN & LANDSCAPING.

COMMISSIONERS RESOLUTION #3542: TO APPROVE RENEWAL OF CONTRACT 2020-1002 FOR LANDSCAPING SERVICES FOR A BETTER WAY LAWN & LANDSCAPING.

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COMMISSIONERS RESOLUTION #3543: TO APPROVE RENEWAL OF CONTRACT 2020-1004 FOR PROFESSIONAL COMMERCIAL CLEANING SERVICES WITH NEEDS 2B CLEAN LLC.

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT -

NEXT BOARD MEETING: May 15, 2024 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014