

**HOUSING AUTHORITY OF COVINGTON**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting Agenda**  
**May 15, 2024 - 4:30 PM**

**ROLL CALL – Kelly Connett**

**PRAYER – Jon Adkins**

**PUBLIC COMMENTS**

**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 April 17, 2024 **Board** Meeting Minutes
2. Resident Services Report / April 2024
3. Financial Report / April 2024
4. Operations Report / April 2024
5. Maintenance & Renovations Report / April 2024

**REGULAR AGENDA**

**COMMISSIONERS RESOLUTION #3546:** TO APPROVE THE RENEWAL OF YARDI SOFTWARE LICENSE.

**COMMISSIONERS RESOLUTION #3547:** TO APPROVE EXECUTION OF CONTRACT WITH CENTURY CONSTRUCTION FOR RENOVATION OF 1650 RUSSELL STREET.

**COMMISSIONERS RESOLUTION #3548:** APPROVAL TO RENEW CONTRACT FOR PROCUREMENT OF NATURAL GAS WITH STAND ENERGY CORPORATION.

**COMMISSIONERS RESOLUTION #3549:** APPOINTMENT OF JOE MEYER, BRANDON MIMS AND BRADIE BOWEN TO THE NEIGHBORHOOD INVESTMENT PARTNERS BOARD.

**BOARD MEMBER COMMENTS**

**LEGAL MATTERS – None**

**EXECUTIVE SESSION – None**

**ADJOURNMENT -**

**NEXT BOARD MEETING:** June 26, 2024 at 4:30 P.M.  
2300 Madison Avenue, Lower Level  
Covington, KY 41014