

**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: AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A CONSTRUCTION CONTRACT WITH CENTURY CONSTRUCTION FOR THE RENOVATION OF 1650 RUSSELL STREET.

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT -

NEXT BOARD MEETING: June 19, 2024 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014