

HOUSING AUTHORITY OF COVINGTON
BOARD OF COMMISSIONERS
Regular Meeting Agenda
June 26, 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 May15, 2024 **Board Meeting Minutes**
2. Resident Services Report / May 2024
3. Financial Report / May 2024
4. Operations Report / May 2024
5. Maintenance & Renovations Report / May 2024

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3550: TO APPROVE THE OPERATING BUDGET OF THE HOUSING AUTHORITY OF COVINGTON FOR FYE 2025.

COMMISSIONERS RESOLUTION #3551: TO APPROVE RENEWAL OF CONTRACT 2021-1006C FOR RENOVATIONS & VACANCY PREP UNIT TURNOVER SERVICES.

COMMISSIONERS RESOLUTION #3552: TO APPROVE RENEWAL OF CONTRACT 2021-1006A FOR RENOVATIONS & VACANCY PREP UNIT TURNOVER SERVICES.

COMMISSIONERS RESOLUTION #3553: TO APPROVE RENEWAL OF CONTRACT 2021-1006 FOR RENOVATIONS & VACANCY PREP UNIT TURNOVER SERVICES.

COMMISSIONERS RESOLUTION #3554: TO APPROVE RENEWAL OF CONTRACT 2022-1003 FOR PAINT, PAINT SUPPLIES AND MINI BLINDS WITH CINCINNATI COLOR COMPANY, INC.

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT - Chair Brandon Mims

NEXT BOARD MEETING: July 17, 2024 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014