

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

ROLL CALL – Kelly Connett

PRAYER – Jon Adkins

PUBLIC COMMENTS

EXECUTIVE DIRECTOR'S REPORT – Steve Arlinghaus / Executive Director

DEPARTMENT BOARD REPORTS / JUNE 2024

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

CONSENT AGENDA – Roll Call Vote to Approve

- June 26, 2024 **Board Meeting Minutes**
- Resident Services Report / June 2024
- Financial Report / June 2024
(Request approval of Q2 Bad Debt.)
- Operations Report / June 2024
- Maintenance & Renovations Report / June 2024

REGULAR AGENDA – Motions to Approve

COMMISSIONERS RESOLUTION #3555: TO APPROVE RENEWAL OF CONTRACT 2021-1007 FOR GOLDEN TOWER CABLE AND INTERNET SERVICES.

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT - Chair Brandon Mims

NEXT BOARD MEETING: August 21, 2024 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014