

**HOUSING AUTHORITY OF COVINGTON
BOARD OF COMMISSIONERS
Regular Meeting Agenda
August 21, 2024 - 4:30 PM**

ROLL CALL – Kelly Connett

PRAYER – Jon Adkins

PUBLIC COMMENTS

EXECUTIVE DIRECTOR'S REPORT – Steve Arlinghaus / Executive Director

DEPARTMENT BOARD REPORTS / JULY 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

- July 17, 2024 **Board** Meeting Minutes
- Resident Services Report / July 2024
- Financial Report / July 2024
- Operations Report / July 2024
- Maintenance & Renovations Report / July 2024

REGULAR AGENDA – Motions to Approve

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

COMMISSIONERS RESOLUTION #3556: TO APPROVE RENEWAL OF CONTRACT 2021-1009A FOR ENGINEERING SERVICES WITH CT CONSULTANTS INC.

COMMISSIONERS RESOLUTION #3557: TO APPROVE RENEWAL OF CONTRACT 2021-1009B FOR ENGINEERING SERVICES WITH VIOX & VIOX INC.

COMMISSIONERS RESOLUTION #3558: TO APPROVE RENEWAL OF CONTRACT 2021-1008A FOR ARCHITECTURAL SERVICES WITH CT CONSULTANTS INC.

COMMISSIONERS RESOLUTION #3559: TO APPROVE RENEWAL OF CONTRACT 2021-1008B FOR ARCHITECTURAL SERVICES WITH EMBOSS DESIGN.

COMMISSIONERS RESOLUTION #3560: TO APPROVE RENEWAL OF CONTRACT 2021-1008D FOR ARCHITECTURAL SERVICES WITH MOODY NOLAN INC.

COMMISSIONERS RESOLUTION #3561: TO APPROVE RENEWAL OF CONTRACT 2021-1008C FOR ARCHITECTURAL SERVICES WITH SHERMAN CARTER BARNHART ARCHITECTS PLLC.

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COMMISSIONERS RESOLUTION #3562: TO APPROVE RENEWAL OF CONTRACT 2020-1009B FOR LEGAL SERVICES WITH DRESSMAN BENZINGER LAVELLE PSC.

COMMISSIONERS RESOLUTION #3563: TO APPROVE RENEWAL OF CONTRACT 2020-1009A FOR LEGAL SERVICES WITH ADAMS, STEPNER, WOLTERMANN & DUSING, PLLC.

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT - Chair Brandon Mims

NEXT BOARD MEETING: September 18, 2024 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014