

**HOUSING AUTHORITY OF COVINGTON
BOARD OF COMMISSIONERS
Regular Meeting Agenda
September 18, 2024 - 4:30 PM**

ROLL CALL – Kelly Connett

PRAYER – Jon Adkins

PUBLIC COMMENT

GUEST PRESENTATION – Benefits of RAD Conversion / ESRII, ESRIII and Emery Drive PH Units

Brandon Holmes, Director/Neighborhood Services, City of Covington

Maria Correia, President, National Affordable Housing Compliance, LLC

Q & A

EXECUTIVE DIRECTOR'S REPORT – Steve Arlinghaus / Executive Director

DEPARTMENT BOARD REPORTS / August 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. Section 8 / HCV Report (Att. E) | (written report) |
| 5. Maintenance & Renovation (Att. F) | (written report) |

CONSENT AGENDA – Roll Call Vote to Approve

- August 21, 2024 Board Meeting Minutes
- Resident Services Report / August 2024
- Financial Report / August 2024
- Operations Report / August 2024
- Section 8 / HCV / August 2024
- Maintenance & Renovations Report / August 2024

REGULAR AGENDA – Motions to Approve

COMMISSIONERS RESOLUTION #*3564: TO APPROVE THE SUBMISSION OF A PRE-RAD APPLICATION FOR EMERY DRIVE APARTMENTS, EASTSIDE REVITALIZATION II (ESR II), AND EASTSIDE REVITALIZATION III (ESRIII), AND SCHEDULE A CONCEPT CALL WITH HUD IN COLLABORATION WITH NEIGHBORHOOD INVESTMENT PARTNERS (NIP).

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT - Chair Brandon Mims

NEXT BOARD MEETING: October 16, 2024 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014