

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

ROLL CALL – Kelly Connett

PRAYER – Jon Adkins

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT – Steve Arlinghaus / Executive Director

DEPARTMENT BOARD REPORTS / November 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 – General Consent Vote to Approve

- November 20, 2024 Board Meeting Minutes
- Resident Services Report / November 2024
- Financial Report / November 2024
- Operations Report / November 2024
- Section 8 / HCV / November 2024
- Maintenance & Renovations Report / November 2024

REGULAR AGENDA – Roll Call Vote to Approve

COMMISSIONERS RESOLUTION #3567: TO APPOINT STEVE ARLINGHAUS AND JON ADKINS AS AN AUTHORIZED SIGNER ON ALL HOUSING AUTHORITY OF COVINGTON BANK ACCOUNTS.

COMMISSIONERS RESOLUTION #3568: TO APPROVE FINAL RENEWAL OF CONTRACT 2020-1015 FOR PLUMBING MAINTENANCE SERVICES WITH KW MECHANICAL, INC., AND THE GEILER COMPANY.

COMMISSIONERS RESOLUTION #3569: TO APPROVE FINAL RENEWAL OF CONTRACT 2020-1016 FOR ELECTRICAL SERVICES WITH SECO ELECTRIC CO., INC. AND KW MECHANICAL, INC.

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT - Chair Brandon Mims

NEXT BOARD MEETING: January 15, 2025 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014