

HOUSING AUTHORITY OF COVINGTON
BOARD OF COMMISSIONERS
Regular Meeting Agenda
January 15, 2025 @ 4:30 PM

ROLL CALL – Kelly Connett

PRAYER – Jon Adkins

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT – Steve Arlinghaus / Executive Director

DEPARTMENT BOARD REPORTS / December 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

- December 18, 2024 Board Meeting Minutes
- Resident Services Report / December 2024
- Financial Report / December 2024
(Request approval of Q4 bad debt.)
- Operations Report / December 2024
- Section 8 / HCV / December 2024
- Maintenance & Renovations Report / December 2024

REGULAR AGENDA – Roll Call Vote to Approve

COMMISSIONERS RESOLUTION #3572: TO CONTRACT WITH CT CONSULTANTS INC., A VERDANTAS COMPANY, FOR ARCHITECTURAL SERVICES AND MANAGEMENT OF LATONIA TERRACE HVAC STUDY.

COMMISSIONERS RESOLUTION #3573: TO APPROVE RENEWAL OF CONTRACT 2020-2003A FOR REFRIGERATORS & STOVES WITH GE APPLIANCE.

COMMISSIONERS RESOLUTION #3574: TO APPROVE RENEWAL OF CONTRACT 2020-2003B FOR REFRIGERATORS & STOVES WITH RECKER & BOERGER.

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT - Chair Brandon Mims

NEXT BOARD MEETING: February 19, 2025 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014