

**HOUSING AUTHORITY OF COVINGTON
BOARD OF COMMISSIONERS
Regular Meeting Agenda
February 19, 2025 @ 4:30 PM**

ROLL CALL – Kelly Connett

PRAYER – Jon Adkins

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT – Chris Bradburn/ Deputy Director

DEPARTMENT BOARD REPORTS / January 2025

- | | |
|--------------------------------------|--|
| 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

- January 15, 2024 Board Meeting Minutes
- Resident Services Report / January 2025
- Financial Report / January 2025
- Operations Report / January 2025
- Section 8 / HCV / January 2025
- Maintenance & Renovations Report / January 2025

REGULAR AGENDA – Roll Call Vote to Approve

COMMISSIONERS RESOLUTION #3575: TO APPROVE EXECUTION OF THE CONTRACT WITH BUCKEYE CONSTRUCTION & RESTORATION FOR THE GOLDEN TOWER EXTERIOR ENVELOPE WORK.

COMMISSIONERS RESOLUTION #3576: TO APPROVE EXECUTION OF CONTRACT WITH CENTURY CONSTRUCTION FOR THE LATONIA TERRACE WINDOW REPLACEMENT.

COMMISSIONERS RESOLUTION #3577: TO RENEW THE CONTRACT WITH HEDGER MOVING COMPANY, LLC FOR MOVING SERVICES FOR THE HOUSING AUTHORITY OF COVINGTON.

BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT - Chair Brandon Mims

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