

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

ROLL CALL – Kelly Connett

PRAYER – Jon Adkins

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT – Steve Arlinghaus / Executive Director

DEPARTMENT BOARD REPORTS / February 2025

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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

- February 19, 2025 Board Meeting Minutes
- Resident Services Report / February 2025
- Financial Report / February 2025
- Operations Report / February 2025
- Section 8 / HCV / February 2025
- Maintenance & Renovations Report / February 2025

REGULAR AGENDA – Roll Call Vote to Approve

COMMISSIONERS RESOLUTION #3578: ADOPTING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF COVINGTON AND GLOBAL BUSINESS SOLUTIONS.

COMMISSIONERS RESOLUTION #3579: TO APPROVE CONTRACT RENEWAL WITH YARDI SYSTEMS, INC.

COMMISSIONERS RESOLUTION #3580: TO APPROVE RENEWAL OF CONTRACT 2021-1005 FOR PEST MANAGEMENT SERVICES FOR PERMAKIL PEST CONTROL, INC.

COMMISSIONERS RESOLUTION #3581: ADOPTING A SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF COVINGTON AND CBTS TECHNOLOGY SOLUTIONS.

COMMISSIONERS RESOLUTION #3582: ADOPTING A SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF COVINGTON AND CINCINNATI BELL TELEPHONE CO. LLC, d.b.a. ALTAFIBER.

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BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – pursuant to KRS 61.810 (b) to deliberation on the potential sale of real estate etc.

ADJOURNMENT - Chair Brandon Mims

NEXT BOARD MEETING - Monthly/Annual: April 16, 2025 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014