

**HOUSING AUTHORITY OF COVINGTON**  
**BOARD OF COMMISSIONERS**  
**Regular Meeting Agenda**  
**April 16, 2025- 4:30 PM**

**ROLL CALL – Kelly Connett**

**PRAYER – Jon Adkins**

**PUBLIC COMMENTS**

**BOARD ELECTIONS OF CHAIR AND VICE CHAIR FOR THE APRIL 2025 – APRIL 2026 TERM.**

**EXECUTIVE DIRECTOR'S REPORT – Steve Arlinghaus / Executive Director**

**DEPARTMENT BOARD REPORTS**

- |                                      |                                            |
|--------------------------------------|--------------------------------------------|
| 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 (Att. E)                | (written report)                           |
| 5. Maintenance & Renovation (Att. F) | (written report)                           |

**CONSENT AGENDA – Roll Call Vote**

1. Approval of the March 19, 2025 **Board Meeting Minutes (Att. A)**
2. Resident Services Report March 2025 **(Att. B)**
3. Financial Report March 2025 **(Att. C)**
4. Operations Report March 2025 **(Att. D)**
5. Section 8 Report March 2025 **(Att. E)**
6. Maintenance & Renovations Report March 2025 **(Att. F)**

**REGULAR AGENDA**

**COMMISSIONERS RESOLUTION #3583:** TO APPROVE THE WRITE-OFF OF THE HOUSING AUTHORITY OF COVINGTON'S Q3 FY2025 BAD DEBT.

**COMMISSIONERS RESOLUTION #3584:** APPROVING THE HOUSING AUTHORITY OF COVINGTON RECOGNIZING APRIL AS FAIR HOUSING MONTH.

**COMMISSIONERS RESOLUTION #3585:** TO RENEW CONTRACT WITH EZCLOUD123, INC FOR 3<sup>RD</sup> PARTY SAAS ACCOUNTS PAYABLE AUTOMATION SOFTWARE AND SERVICES TO INTERFACE WITH YARDI SOFTWARE SYSTEMS.

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**COMMISSIONERS RESOLUTION #3586:** APPROVAL OF THE HOUSING AUTHORITY OF COVINGTON (KY002) / HCV PROGRAM (KY 133) ANNUAL AND 5 YEAR CAPITAL IMPROVEMENT PLANS FOR FY 2025.

**COMMISSIONERS RESOLUTION #3587:** AUTHORIZES NEGOTIATIONS AND APPROVAL TO EXECUTE A CONTRACT WITH THE TOP RANKED RESPONDENT TO THE REQUEST FOR PROPOSALS (RFP) FOR LAWN AND LANDSCAPING SERVICES

**COMMISSIONERS RESOLUTION #3588:** APPROVAL TO TAKE LATONIA TERRACE BUILDINGS OFF-LINE FOR MODERNIZATION BEGINNING WITH BUILDINGS 15 AND 17.

**BOARD MEMBER COMMENTS**

**LEGAL MATTERS – None**

**EXECUTIVE SESSION – None**

**ADJOURNMENT - Chair Brandon Mims**

**NEXT BOARD MEETING:** May 21, 2025 at 4:30 P.M.  
2300 Madison Avenue, Lower Level  
Covington, KY 41014