

HOUSING AUTHORITY OF COVINGTON
BOARD OF COMMISSIONERS
Regular Meeting Agenda
June 18, 2025 - 4:30pm

ROLL CALL – *Kelly Connett*

PRAYER – *Jon Adkins*

PUBLIC COMMENTS

SPECIAL BOARD ELECTION FOR CHAIRMAN OF THE BOARD

Appointment of Commissioner to the Neighborhood Investment Partners (NIP) Board

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

DEPARTMENT BOARD REPORTS

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| 1. Resident Services Report (Att. B) | <i>(written report)</i> |
| 2. Financials Report (Att. C) | <i>Pam Stephens / Director of Finance</i> |
| 3. Operations Report (Att. D) | <i>Jon Adkins / Deputy Director</i> |
| 4. Section 8 Report (Att. E) | <i>(written report)</i> |
| 5. Maintenance & Renovation Report (Att. F) | <i>(written report)</i> |

CONSENT AGENDA – Roll Call Vote

1. Approval of the May 21, 2025 **Board** Meeting Minutes **(Att. A)**
2. Resident Services / May 2025 **(Att. B)**
3. Financial / May 2025 **(Att. C)**
4. Operations / May 2025 **(Att. D)**
5. Section 8 / May 2025 **(Att. E)**
6. Maintenance & Renovations / May 2025 **(Att. F)**

REGULAR AGENDA

COMMISSIONERS RESOLUTION #3591: TO APPROVE THE OPERATING BUDGET OF THE HOUSING AUTHORITY OF COVINGTON FOR FYE 2026.

COMMISSIONERS RESOLUTION #3592: TO APPROVE RENEWAL OF CONTRACT 2022-1003 FOR PAINT, PAINT SUPPLIES AND MINI BLINDS WITH CINCINNATI COLOR COMPANY, INC.

COMMISSIONERS RESOLUTION #3593 TO APPROVE RENEWAL OF CONTRACT 2021-1006A FOR RENOVATIONS & VACANCY PREP UNIT TURNOVER SERVICES.

COMMISSIONERS RESOLUTION #3594 TO APPROVE RENEWAL OF CONTRACT 2021-1006C FOR RENOVATIONS & VACANCY PREP UNIT TURNOVER SERVICES.

COMMISSIONERS RESOLUTION #3595: TO APPROVE CONTRACT RENEWAL FOR LEGAL SERVICES WITH BARRON, PECK, BENNIE & SCHLEMMER.

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BOARD MEMBER COMMENTS

LEGAL MATTERS – None

EXECUTIVE SESSION – None

ADJOURNMENT

NEXT BOARD MEETING: July 16, 2025 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014