# HOUSING AUTHORITY OF COVINGTON BOARD OF COMMISSIONERS REGULAR MEETING AGENDA AUGUST 20, 2025 / 4:30PM

**ROLL CALL** – Kelly Connett

**PRAYER** – Jon Adkins

**PUBLIC COMMENTS** 

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

#### **DEPARTMENT BOARD REPORTS**

1. Resident Services Report (Att. B) (written report)

2. Financials Report ( Att. C) Pam Stephens / Director of Finance

3. Operations Report Jon Adkins / Deputy Director

Public Housing (Att. D)

> Section 8 / HCV (Att. E)

4. Maintenance & Renovations Report (Att. F) (written report)

### **CONSENT AGENDA** (\*Roll Call Vote to Approve)

Approval of the June 18, 025 Board Meeting Minutes (July meeting cancelled) (Att. A)

- 1. Resident Services / July 2025 (Att. B)
- 2. Financials / July 2025 (Att. C)
- 3. Operations / July 2025
  - Public Housing (Att. D)
  - Section 8 / HCV (Att. E)
- 4. Maintenance & Renovations / July 2025 (Att. F)

#### **REGULAR AGENDA** (\*Roll Call Vote to Approve)

**COMMISSIONERS RESOLUTION #3598**: TO APPROVE THE WRITE OFF OF THE HOUSING AUTHORITY OF COVINGTON'S Q3 FY2025 BAD DEBT.

COMMISSIONERS RESOLUTION #3599: TO APPROVE RENEWAL OF CONTRACT #11485 FOR SACS SOFTWARE.

**COMMISSIONERS RESOLUTION #3600:** APPROVAL TO EXECUTE CONTRACT FOR PROCUREMENT OF NATURAL GAS WITH STAND ENERGY CORPORATION.

#### HOUSING AUTHORITY OF COVINGTON

# Housing Authority of Covington BOARD OF COMMISSIONERS REGULAR MEETING AGENDA (cont.) August 20, 2025 / 4:30pm

### **BOARD MEMBER COMMENTS**

**LEGAL MATTERS** – *None* 

**EXECUTIVE SESSION** – Discussion: Disposition of City Heights.

**ADJOURNMENT** 

NEXT BOARD MEETING: September 17, 2025 / 4:30pm

2300 Madison Avenue, Lower Level

Covington, KY 41014