## HOUSING AUTHORITY OF COVINGTON BOARD OF COMMISSIONERS REGULAR MEETING AGENDA

November 19, 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 October 15, 2025 board meeting minutes (Att, A)

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

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

**COMMISSIONERS RESOLUTION #3604** – APPROVAL TO LEASE THE FRONT HALF OF 1650 RUSSELL ST. TO TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY.

# Housing Authority of Covington BOARD OF COMMISSIONERS REGULAR MEETING AGENDA (cont.)

November 19, 2025 / 4:30pm

### **BOARD MEMBER COMMENTS**

**LEGAL MATTERS** – None

**EXECUTIVE SESSION** – KRS 61.810 Deliberations on the acquisition or sale of real property when publicity would affect it's value.

#### **ADJOURNMENT**

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

2300 Madison Avenue, Lower Level

Covington, KY 41014