HOUSING AUTHORITY OF COVINGTON BOARD OF COMMISSIONERS REGULAR MEETING AGENDA December 17, 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 November 19, 2025 board meeting minutes (Att. A)

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

REGULAR AGENDA (*Roll Call Vote to Approve)

COMMISSIONERS RESOLUTION #3605 – AUTHORIZES NEGOTIATIONS AND APPROVAL TO EXECUTE CONTRACT WITH TOP RANKED RFP RESPONDENT(S) FOR PLUMBING SERVICES.

COMMISSIONERS RESOLUTION #3606 - AUTHORIZES NEGOTIATIONS AND APPROVAL TO EXECUTE CONTRACT WITH TOP RANKED RFP RESPONDENT(S) FOR ELECTRICAL SERVICES.

Housing Authority of Covington BOARD OF COMMISSIONERS REGULAR MEETING AGENDA (cont.) December 17, 2025 / 4:30pm

BOARD MEMBER COMMENTS

LEGAL MATTERS – *None*

EXECUTIVE SESSION – *None*

ADJOURNMENT

NEXT BOARD MEETING: January 21, 2026 / 4:30pm

2300 Madison Avenue, Lower Level

Covington, KY 41014