

HOUSING AUTHORITY OF COVINGTON
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
July 15, 2026 / 4:30pm

CALL TO ORDER – *Chair Joe Meyer*

ROLL CALL – *Kelly Connett*

PRAYER – *Jon Adkins*

PUBLIC COMMENTS

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

DEPARTMENT BOARD REPORTS for June 2026

1. Meeting Minutes from June, 2026 Regular Meeting *(written report)*
2. Resident Services Report / June 2026 (Att. B) *(written report)*
3. Financials Report / June 2026 (Att. C) *Pam Stephens / Director of Finance*
4. Operations Reports / June 2026 *Jon Adkins / Deputy Director*
 - > Public Housing (Att. D)
 - > Section 8 / HCV (Att. E)
5. Maintenance & Renovations Report / June 2026 (Att. F) *(written report)*

CONSENT AGENDA / June 2026 Department Board Reports *(Roll Call Vote to Approve)*

REGULAR AGENDA / July 2026 Commissioners Resolutions *(Roll Call Vote to Approve)*

COMMISSIONERS RESOLUTION #3624: TO APPROVE THE WRITE-OFF OF THE HOUSING AUTHORITY OF COVINGTON’S Q4 FY2026 BAD DEBT.

COMMISSIONERS RESOLUTION #3625: TO APPROVE THE DISPOSAL OF FIXED ASSETS FOR CITY HEIGHTS.

COMMISSIONERS RESOLUTION #3626: AUTHORIZES APPROVAL TO INCREASE THE MICRO PURCHASE THRESHOLD & RECOGNIZE THE HUD HANDBOOK 7460.8, REVISION 3 UNDER THE HOUSING AUTHORITY OF COVINGTON’S PROCUREMENT POLICY.

COMMISSIONERS RESOLUTION #3627: AUTHORIZES NEGOTIATIONS & APPROVAL TO EXECUTE CONTRACT WITH TOP RANKED RFP RESPONDENTS FOR MAINTENANCE & VACANT UNIT RENOVATION SERVICES.

HOUSING AUTHORITY OF COVINGTON
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA (cont.)
July 15, 2026 / 4:30pm

COMMISSIONERS RESOLUTION #3628: APPROVAL OF THE HOUSING AUTHORITY OF COVINGTON'S
EMPLOYEE HANDBOOK.

BOARD MEMBER COMMENTS

LEGAL MATTERS- *None*

EXECUTIVE SESSION – *None*

ADJOURNMENT – *Chair Joe Meyer*

NEXT BOARD MEETING: August 19, 2026 / 4:30pm
2300 Madison Avenue, Lower Level
Covington, KY 41014