HOUSING AUTHORITY OF COVINGTON

BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

August 19, 2026 / 4:30pm

CALL TO ORDER – *Chair Joe Meyer*

ROLL CALL – *Kelly Connett*

PRAYER – *Jon Adkins*

PUBLIC COMMENTS

EXECUTIVE DIRECTOR'S REPORT – *Jon Adkins / Deputy Director*

DEPARTMENT BOARD REPORTS for July 2026

1. Meeting Minutes from July 15, 2026 Regular Meeting (A) (*written report*)
2. Resident Services Report / July 2026 (B) (*written report*)
3. Financials Report / July 2026 (C) *Pam Stephens / Director of Finance*
4. Operations Reports / July 2026 *Jon Adkins / Deputy Director*
   - > Public Housing (D)
   - > Section 8 / HCV (E)
5. Maintenance & Renovations Report / July 2026 (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 #3630: AUTHORIZING THE EXECUTIVE DIRECTOR TO REQUEST APPROVAL FROM HUD TO FORGIVE FIVE (5) MORTGAGES AND MORTGAGE-SECURED PROMISSORY NOTES.

BOARD MEMBERS COMMENTS –

LEGAL MATTERS – *None*

EXECUTIVE SESSION – KRS 61.810 (1)(b) Deliberations on the future acquisition or sale of real property by a public Public agency.

ADJOURNMENT – *Chair Joe Meyer*

NEXT BOARD MEETING: September 16, 2026 / 4:30pm
2300 Madison Ave, Lower Level
Covington, KY 41014