

**HOUSING AUTHORITY OF COVINGTON  
BOARD OF HOUSING COMMISSIONERS  
Meeting Agenda**

**NOVEMBER 28TH, 2018  
ADMINISTRATION BUILDING, LOWER LEVEL  
2300 MADISON AVENUE, COVINGTON, KY 41014  
4:30 P.M.**

<b>ROLL CALL</b>	1
<b>PRAYER</b>	1
<b>PUBLIC COMMENTS</b>	5
<b>HUD SITE VISIT-JOBS PLUS UPDATE</b>	15
<b>EXECUTIVE DIRECTOR’S REPORT</b>	15
<b>STAFF REPORTS</b>	15
<ul style="list-style-type: none"> <li>1. Construction Report           Linda DiGirolamo</li> <li>2. Resident Services Report   Chris Bradburn</li> <li>3. Operations Report            Diana Strauss</li> <li>4. Maintenance Report         Diana Strauss</li> <li>5. Financials October 2018   Janice Miller</li> <li>6. River’s Edge at Eastside Pointe   Linda DiGirolamo &amp; Chris Bradburn</li> </ul>	
<b>CONSENT AGENDA – Roll Call Vote</b>	15
<ul style="list-style-type: none"> <li>1. Approval of the October Regular Board Meeting Minutes <b>(Att. A)</b></li> <li>2. Construction Report, October 2018 <b>(Att. C)</b> – L. DiGirolamo</li> <li>3. Resident Services Report, October 2018 <b>(Att. D)</b> – J. Adkins</li> <li>4. Operations Report, October 2018 <b>(Att. E)</b> – D. Strauss</li> <li>5. Maintenance Report, October 2018 <b>(Att. F)</b> – D. Strauss</li> <li>6. Financials October 2018 <b>(Att. G)</b> – J. Miller</li> </ul>	
<b>REGULAR AGENDA</b>	15
<ul style="list-style-type: none"> <li>1. Commissioners’ Resolution No. 3366 Approval to Use 2522 Todd Court as Office and Meeting Space for the Jobs Plus Program</li> <li>2. Commissioners’ Resolution No. 3367 Approval of the Housing Authority of Covington’s Amendment to Agency Plan</li> <li>3. Commissioners’ Resolution No. 3359 Approval of the 2018-2019 Operating Budget of the Housing Authority of Covington</li> </ul>	
<b>Continued on other side</b>	

**HOUSING AUTHORITY OF COVINGTON  
BOARD OF HOUSING COMMISSIONERS  
Meeting Agenda**

**BOARD MEMBER COMMENTS**

**LEGAL MATTERS:** Stephen T. McMurtry

**EXECUTIVE SESSION:**

Pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation.

**ADJOURNMENT**

**Next Board Meeting:** December 19th, 2018 at 4:30 P.M.  
2300 Madison Avenue, Lower Level  
Covington, KY 41014