

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
JANUARY 15TH, 2020
ADMINISTRATION BUILDING, LOWER LEVEL
2300 MADISON AVENUE, COVINGTON, KY 41014

ROLL CALL	
PRAYER	
PUBLIC COMMENTS	5
EXECUTIVE DIRECTORS REPORT	5
STAFF REPORTS	10
<ul style="list-style-type: none"> 1. Operations Report (Att. B) Diana Strauss 2. Accounts Payable & Financials (Att. C) C. Huels for J. Rawers 3. Construction Report & Maintenance Report (Att.D) Linda DiGirolamo 4. Resident Services Report (Att.E) Jon Adkins 5. City Heights/Jobs Plus & River’s Edge Report (Att. F) Chris Bradburn 	
CONSENT AGENDA – Roll Call Vote	10
<ul style="list-style-type: none"> 1. Approval of the December 20th, 2019 Regular Board Meeting Minutes (Att. A) 2. Operations Report, December 2019 (Att. B) – D. Strauss 3. Approval of Accounts Payable & Financials – December 2019 (Att. C) – C. Huels for Rawers 4. Construction & Maintenance Report, December 2019 (Att. D) – L. DiGirolamo 5. Resident Services Report, December 2019 (Att. E) – J. Adkins 6. City Heights/Jobs Plus & River’s Edge Report, December 2019 (Att. F)- C. Bradburn 	
REGULAR AGENDA	
BOARD MEMBER COMMENTS	5
LEGAL MATTERS: Stephen T. McMurtry	5
EXECUTIVE SESSION: Litigation, Personnel and Real Estate – KRS 61.810(1) (c), KRS 61.810(1) (f) and KRS 61.810(1) (b)	
ADJOURNMENT	
Next Board Meeting: February 19th, 2020 at 4:30 P.M. 2300 Madison Avenue, Lower Level Covington, KY 41014	