

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

**OCTOBER 17TH, 2018
ADMINISTRATION BUILDING, LOWER LEVEL
2300 MADISON AVENUE, COVINGTON, KY 41014
4:30 P.M.**

ROLL CALL	1
PRAYER	1
PUBLIC COMMENTS	5
JOBS PLUS PRESENTATION-Chris Bradburn	15
EXECUTIVE DIRECTOR'S REPORT	15
STAFF REPORTS	15
<ul style="list-style-type: none"> 1. Construction Report Linda DiGirolamo 2. Resident Services Report Jon Adkins 3. Operations Report Diana Strauss 4. Maintenance Report Diana Strauss 5. Financials September 2018 Janice Miller 6. River's Edge at Eastside Pointe Linda DiGirolamo and Jon Adkins 	
CONSENT AGENDA – Roll Call Vote	15
<ul style="list-style-type: none"> 1. Approval of the September Regular Board Meeting Minutes (Att. A) 2. Approval of Accounts Payable, September 2018 (Att. B) 3. Construction Report, September 2018 (Att. C) – L. DiGirolamo 4. Resident Services Report, September 2018 (Att. D) – J. Adkins 5. Operations Report, September 2018 (Att. E) – D. Strauss 6. Maintenance Report, September 2018 (Att. F) – D. Strauss 7. Financials September 2018 (Att. G) – J. Miller 	
REGULAR AGENDA	15
<ul style="list-style-type: none"> 1. Commissioners' Resolution 3363 Approval of Revised Employee Handbook for the Housing Authority of Covington 2. Commissioners' Resolution 3364 Approval of Agreement Between the City of Covington and the Housing Authority of Covington Relating to Information Technology Services 3. Commissioners' Resolution 3365 Approval to Renew Lease Agreement for Office Space For the Housing Choice Voucher Program Employees 	5 5
Continued on other side	

**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: November 21st, 2018 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014