

**HOUSING AUTHORITY OF COVINGTON
 BOARD OF HOUSING COMMISSIONERS
 Meeting Agenda
 MAY 15TH, 2019
 ADMINISTRATION BUILDING, LOWER LEVEL
 2300 MADISON AVENUE, COVINGTON, KY 41014**

ROLL CALL	1
PRAYER	1
PUBLIC COMMENTS	5
EXECUTIVE DIRECTORS REPORT	5
STAFF REPORTS	10
1. Accounts Payable & Financials (Att. B) Jennifer Rawers 2. Construction Report & Maintenance Report (Att.C) Linda DiGirolamo 3. Resident Services Report (Att.D) Jon Adkins 4. City Heights/Jobs Plus & River’s Edge Report (Att. E) Chris Bradburn 5. Operations Report (Att. F) Diana Strauss	
CONSENT AGENDA – Roll Call Vote	5
1. Approval of the April 17th, 2019 Public Meeting & Regular Board Meeting Minutes (Att. A) 2. Approval of Accounts Payable & Financials – April 2019 (Att. B) – Jennifer Rawers 3. Construction & Maintenance Report, March 2019 (Att. C) – L. DiGirolamo 4. Resident Services Report, April 2019 (Att. D) – J. Adkins 5. City Heights/Jobs Plus & River’s Edge Report, April 2019 (Att. E) - C. Bradburn 6. Operations Report, April 2019 (Att. F) – D. Strauss 7. Amend Contract No. 10-2016- Addition of: Superpaint- Interior Latex Semi-Gloss Extra White \$19.73. (Att.G) - S. Arlinghaus	
REGULAR AGENDA	5
1. Commissioners Resolution 3378 (Att. H) Approval to Amend and Restate the City of Covington Agreement for IT Services.	
BOARD MEMBER COMMENTS	5
LEGAL MATTERS: Stephen T. McMurtry	5
EXECUTIVE SESSION: Pursuant KRS 61.810(1)(f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student. This exception shall not be interpreted to permit discussion of general personnel matters in secret.	
ADJOURNMENT	

Continued on other side

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<p>Next Board Meeting: June 19th, 2019 at 4:30 P.M. 2300 Madison Avenue, Lower Level Covington, KY 41014</p>	
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