

**HOUSING AUTHORITY OF COVINGTON**  
**BOARD OF HOUSING COMMISSIONERS**  
**Meeting Agenda**  
**JANUARY 16<sup>TH</sup>, 2019**  
**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>EXECUTIVE DIRECTOR'S REPORT</b>	15
<b>STAFF REPORTS</b>	15
1. Construction Report           Linda DiGirolamo	
2. Resident Services Report   Chris Bradburn	
3. Read Ready Covington       Jon Adkins	
4. Operations Report           Diana Strauss	
5. Maintenance Report         Diana Strauss	
6. Financials December 2018   Janice Miller	
7. River's Edge at Eastside Pointe   Linda DiGirolamo & Chris Bradburn	15
<b>CONSENT AGENDA – Roll Call Vote</b>	
1. Approval of the November 2018 Regular Board Meeting Minutes <b>(Att. A)</b>	
2. Approval of Accounts Payable - October 2018 – December 2018 <b>(Att. B)</b> – J. Miller	
3. Construction Report, December 2018 <b>(Att. C)</b> – L. DiGirolamo	
4. Resident Services Report, December 2018 <b>(Att. D)</b> – J. Adkins	
5. Operations Report, December 2018 <b>(Att. E)</b> – D. Strauss	
6. Maintenance Report, December 2018 <b>(Att. F)</b> – D. Strauss	
7. Financials-October 2018 - December 2018 <b>(Att. G)</b> – J. Miller	
8. Approval of Write-Offs for July 2017- June 2018 <b>(Att. H)</b>	15
9. Approval of Mortgage Debts for Hawkins Ash CPAs <b>(Att. I)</b>	
<b>REGULAR AGENDA</b>	
1. Commissioners' Resolution No. 3363 Approval of the Revised Employee Handbook for the Housing Authority of Covington	
2. Commissioners' Resolution No. 3369 Approval of the 2018-2019 Operating Budget of the Housing Authority of Covington	15
<b>BOARD MEMBER COMMENTS</b>	
<b>LEGAL MATTERS:</b> Stephen T. McMurtry	
<b>EXECUTIVE SESSION:</b> Pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation.	
<b>Continued on other side</b>	

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<p><b>ADJOURNMENT</b></p> <p><b>Next Board Meeting:</b> February 20, 2019 at 4:30 P.M. 2300 Madison Avenue, Lower Level Covington, KY 41014</p>	