

**HOUSING AUTHORITY OF COVINGTON
 BOARD OF HOUSING COMMISSIONERS
 Meeting Agenda
 OCTOBER 16TH, 2019
 ADMINISTRATION BUILDING, LOWER LEVEL
 2300 MADISON AVENUE, COVINGTON, KY 41014**

ROLL CALL	1
PRAYER	1
PUBLIC COMMENTS	5
BLDG - HAC BRAND IDENTITY PRESENTATION/QUESTIONS & ANSWERS	30
EXECUTIVE DIRECTORS REPORT	5
STAFF REPORTS	5
<ul style="list-style-type: none"> 1. Accounts Payable, Financials & Tenant Write-Offs (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
<ul style="list-style-type: none"> 1. Approval of the September 25th, 2019 Regular Board Meeting Minutes (Att. A) 2. Approval of Accounts Payable & Financials – September 2019 (Att. B) – Jennifer Rawers 3. Approval of Tenant Write-Offs for FY 2019- (Att. B) – Jennifer Rawers 4. Construction & Maintenance Report, September 2019 (Att. C) – L. DiGirolamo 5. Resident Services Report, September 2019 (Att. D) – J. Adkins 6. City Heights/Jobs Plus & River's Edge Report, September 2019 (Att. E)- C. Bradburn 7. Operations Report, September 2019 (Att. F) – D. Strauss 	
REGULAR AGENDA	5
<ul style="list-style-type: none"> 1. Commissioners' Resolution 3390 Approval of the Verizon Wireless Rooftop Telecommunication Agreements 	5
BOARD MEMBER COMMENTS	
LEGAL MATTERS: Stephen T. McMurtry	
EXECUTIVE SESSION: Litigation, Personnel and Real Estate – KRS 61.810(1) (c), KRS 61.810(1) (f) and KRS 61.810(1) (b)	
ADJOURNMENT	

**HOUSING AUTHORITY OF COVINGTON
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Next Board Meeting: November 20th, 2019 at 4:30 P.M. 2300 Madison Avenue, Lower Level Covington, KY 41014	
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