

**HOUSING AUTHORITY OF COVINGTON**  
**BOARD OF HOUSING COMMISSIONERS**  
**Meeting Agenda**  
**MAY 20, 2020**  
**ADMINISTRATION BUILDING, LOWER LEVEL**  
**2300 MADISON AVENUE, COVINGTON, KY 41014**

**ROLL CALL**

**PRAYER**

**PUBLIC COMMENTS**

**EXECUTIVE DIRECTOR'S REPORT**

**STAFF REPORTS**

- |  |                  |
|--|------------------|
| 1. Operations Report (Att. B)                            | Diana Strauss    |
| 2. Accounts Payable & Financials (Att. C)                | Nick Banschbach  |
| 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**

1. Approval of the April 15, 2020 Agency Plan 2020 Public Hearing & Regular Board Meeting Minutes **(Att. A)**
2. Operations Report, April 2020 **(Att. B)** – Diana Strauss
3. Approval of Accounts Payable & Financials – April 2020 **(Att. C)** – Nick Banschbach
4. Approval of Tenant Write Offs-July 2019-December 2019 **(Att. C-)**
5. Construction & Maintenance Report, April 2020 **(Att. D)** – Linda DiGirolamo
6. Resident Services Report, April 2020 **(Att. E)** – Jon Adkins
7. City Heights/Jobs Plus & River's Edge Report, April 2020 **(Att. F)**- Chris Bradburn

**REGULAR AGENDA**

1. Commissioners' Resolution 3401, Authorize A Contract For Commercial Cleaning Services At Various HAC Locations
2. Commissioners' Resolution 3402 , Approval To Award A Contract To Upgrade The Golden Tower Fire Alarm System
3. Commissioners' Resolution 3403, To Purchase Security Camera System for City Heights, Latonia Terrace and Golden Tower
4. Commissioners ' Resolution 3404, Approval to Award Contract to W. Thomas Fisher, ESQ., of Barron Peck Bennie & Schlemmer for an Indefinite Quantity Contract for Legal Services for Disposal & Demolition of a Public Housing & Relocation of Tenants.

**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)

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

**ADJOURNMENT**

**Next Board Meeting:** June 15, 2020 at 4:30 P.M.  
2300 Madison Avenue, Lower Level  
Covington, KY 41014