

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
MARCH 20TH, 2019
ADMINISTRATION BUILDING, LOWER LEVEL
2300 MADISON AVENUE, COVINGTON, KY 41014
4:30 P.M.

ROLL CALL	1
PRAYER	1
PUBLIC COMMENTS	5
EXECUTIVE DIRECTOR'S REPORT	5
STAFF REPORTS	15
1. Construction Report Linda DiGirolamo	
2. Resident Services Report Jon Adkins	
3. City Heights/Jobs Plus Report Chris Bradburn	
4. Operations Report Diana Strauss	
5. Maintenance Report Linda DiGirolamo	
6. Financials February 2019 Jennifer Rawers	
7. River's Edge at Eastside Pointe Linda DiGirolamo & Chris Bradburn	
CONSENT AGENDA – Roll Call Vote	15
1. Approval of the February 20, 2019 Regular Board Meeting Minutes & February 8, 2019 Special Meeting Minutes (Att. A)	
2. Approval of Accounts Payable – February 2019 (Att. B) – Jennifer Rawers	
3. Construction Report, February 2019 (Att. C) – L. DiGirolamo	
4. Resident Services Report, February 2019 (Att. D) – J. Adkins	
5. City Heights/Jobs Plus Report, February 2019 (Att. E) - C. Bradburn	
6. Operations Report, February 2019 (Att. F) – D. Strauss	
7. Maintenance Report, February 2019 (Att. G) – Linda DiGirolamo	
8. Financials- February 2019 (Att. H) – Jennifer Rawers	
REGULAR AGENDA	
1. Commissioners Resolution 3370 Approval of Amended Housing Authority of Covington By-Laws (Att. H)	
2. Commissioners Resolution 3371 Authorization to Sign Checks and Other Financial Instruments (Att. I)	
3. Commissioners Resolution 3372 Approval to Award Contract for Acquisition of a New 2019 Ford F450 Dump Truck (Att. J)	
BOARD MEMBER COMMENTS	
Continued on other side	

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LEGAL MATTERS: Stephen T. McMurtry

EXECUTIVE SESSION:

Pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation.

ADJOURNMENT

Next Board Meeting: April 17, 2019 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014