

**HOUSING AUTHORITY OF COVINGTON**  
**BOARD OF HOUSING COMMISSIONERS**  
**Meeting Agenda**  
**NOVEMBER 20TH, 2019**  
**ADMINISTRATION BUILDING, LOWER LEVEL**  
**2300 MADISON AVENUE, COVINGTON, KY 41014**

<b>ROLL CALL</b>	1
<b>PRAYER</b>	1
<b>PUBLIC COMMENTS</b>	5
<b>EXECUTIVE DIRECTORS REPORT</b>	10
<b>STAFF REPORTS</b>	5
<ul style="list-style-type: none"> <li>1. Operations Report (Att. B) <span style="float: right;">Diana Strauss</span></li> <li>2. Accounts Payable &amp; Financials (Att. C) <span style="float: right;">Jennifer Rawers</span></li> <li>3. Construction Report &amp; Maintenance Report (Att.D) <span style="float: right;">Linda DiGirolamo</span></li> <li>4. Resident Services Report (Att.E) <span style="float: right;">Jon Adkins</span></li> <li>5. City Heights/Jobs Plus &amp; River's Edge Report (Att. F) <span style="float: right;">Chris Bradburn</span></li> </ul>	
<b>CONSENT AGENDA – Roll Call Vote</b>	5
<ul style="list-style-type: none"> <li>1. Approval of the October , 2019 Regular Board Meeting Minutes <b>(Att. A)</b></li> <li>2. Operations Report, September 2019 <b>(Att. B)</b> – D. Strauss</li> <li>3. Approval of Accounts Payable &amp; Financials – September 2019 <b>(Att. C)</b> – Jennifer Rawers</li> <li>4. Construction &amp; Maintenance Report, September 2019 <b>(Att. D)</b> – L. DiGirolamo</li> <li>5. Resident Services Report, September 2019 <b>(Att. E)</b> – J. Adkins</li> <li>6. City Heights/Jobs Plus &amp; River's Edge Report, September 2019 <b>(Att. F)</b>- C. Bradburn</li> </ul>	
<b>REGULAR AGENDA</b>	
<b>BOARD MEMBER COMMENTS</b>	5
<b>LEGAL MATTERS:</b> Stephen T. McMurtry	
<b>EXECUTIVE SESSION:</b> Litigation, Personnel and Real Estate – KRS 61.810(1) (c), KRS 61.810(1) (f) and KRS 61.810(1) (b)	
<b>ADJOURNMENT</b>	
<b>Next Board Meeting:</b> December 18th, 2019 at 4:30 P.M. 2300 Madison Avenue, Lower Level Covington, KY 41014	