

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
APRIL 17TH, 2019
ADMINISTRATION BUILDING, LOWER LEVEL
2300 MADISON AVENUE, COVINGTON, KY 41014

ROLL CALL	1
PRAYER	1
PUBLIC COMMENTS	5
WELCOME TOM HAGGARD	5
INTRODUCTION OF GLASS GRADUATION CLASS OF SPRING 2019- JON ADKINS Students: Jerrold Burress, LaToya Howard, Janice Ramos, Erica Redden, Tyran Sneed, Asia Thompson, Alexis Watson and Zamieah Harris	15
EXECUTIVE DIRECTOR'S REPORT	5
AUDIT REPORT- Jennifer Rawers	5
STAFF REPORTS	10
<ul style="list-style-type: none"> 1. Accounts Payable & Financials (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	1
<ul style="list-style-type: none"> 1. Approval of the March 20, 2019 Regular Board Meeting Minutes (Att. A) 2. Approval of Accounts Payable & Financials – March 2019 (Att. B) – Jennifer Rawers 3. Construction & Maintenance Report, March 2019 (Att. C) – L. DiGirolamo 4. Resident Services Report, March 2019 (Att. D) – J. Adkins 5. City Heights/Jobs Plus & River's Edge Report, March 2019 (Att. E)- C. Bradburn 6. Operations Report, March 2019 (Att. F) – D. Strauss 	
REGULAR AGENDA	10
<ul style="list-style-type: none"> 1. Commissioners Resolution 3374 (Att. G) Approval to Auction Obsolete/Excess Computers, Printers and Copiers on Gov.Deals 2. Commissioners Resolution 3375 (Att. H) Approval to Increase the Small Purchase Contract Limit from \$20,000 to \$30,000. 3. Commissioners Resolution 3376 (Att. I) Authorizing Executive Director to take Steps to Determine the Cost of Correcting the Substantial Physical Issues of the Buildings and Units at City Heights 4. Commissioners Resolution 3377 (Att. J) Approval to Award Contract for Acquisition of All Terrain Litter Vacuum Model 4300 	
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BOARD ELECTIONS	5
BOARD MEMBER COMMENTS	5
LEGAL MATTERS: Stephen T. McMurtry	5
EXECUTIVE SESSION: Pursuant to KRS 61.810(1)(c) discussions of proposed or pending litigation.	
ADJOURNMENT	
Next Board Meeting: May 15th, 2019 at 4:30 P.M. 2300 Madison Avenue, Lower Level Covington, KY 41014	