### AUGUST 19, 2020 - 4:30 PM

**ADMINISTRATION BUILDING, LOWER LEVEL**

**2300 MADISON AVENUE, COVINGTON, KY 41014**

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| **ROLL CALL** **PRAYER** **PUBLIC COMMENTS** **EXECUTIVE DIRECTOR'S REPORT** **STAFF REPORTS (Staff attendance reduced to prevent spread of COVID-19)** 1. Operations Report (Att. B) Chris Bradburn
2. Financials (Att. C) Nick Banschbach
3. Construction Report (Att.D)
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 July 15, 2020 Regular Board Meeting Minutes **(Att. A)**
2. Operations Report, July 2020 **(Att. B)** – Chris Bradburn

 3. Approval of Financials – July 2020 **(Att. C)** – Nick Banschbach4. Construction Report, July 2020 **(Att. D)** – Linda DiGirolamo 5. Resident Services Report, July 2020 **(Att. E)** – Jon Adkins 6. City Heights/Jobs Plus & River’s Edge Report, July 2020 **(Att. F)-** Chris Bradburn **REGULAR AGENDA** 1.Commissioners' Resolution No. 3410 Authorizing a Salary Increase For the Executive Director \_\_\_\_Effective July 1, 2020 2. Commissioners' Resolution No. 3411 - Authorizing The Housing Authority of Covington to Enter \_\_\_\_Into An Interlocal Agreement With the City of Covington for Services in Connection with \_\_\_\_Replacement Tenant Protection Vouchers.  **BOARD MEMBER COMMENTS**  **LEGAL MATTERS:** Stephen T. McMurtry  **EXECUTIVE SESSION: KRS 61.810(1)(f) to discuss a personnel matter.****ADJOURNMENT****Next Board Meeting:** September 16, 2020 at 4:30 P.M. 2300 Madison Avenue, Lower Level Covington, KY 41014  |  |