### 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 Banschbach  4. 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 |  |