

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
AUGUST 19, 2020 - 4:30 PM
ADMINISTRATION BUILDING, LOWER LEVEL
2300 MADISON AVENUE, COVINGTON, KY 41014

ROLL CALL

PRAYER

PUBLIC COMMENTS

EXECUTIVE DIRECTOR'S REPORT

STAFF REPORTS (Staff attendance reduced to prevent spread of COVID-19)

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| 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 - To Award Adams, Stepner, Waltermann, & Dusing, PLLC, Indefinite Quantity Contracts For Legal Services.
3. Commissioners' Resolution No. 3412 - 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