

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
September 16, 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) | Linda DiGirolamo |
| 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 August 19, 2020 Regular Board Meeting Minutes **(Att. A)**
2. Operations Report, August 2020 **(Att. B)** – Chris Bradburn
3. Approval of Financials – August 2020 **(Att. C)** – Nick Banschbach
4. Construction Report, August 2020 **(Att. D)** – Linda DiGirolamo
5. Resident Services Report, August 2020 **(Att. E)** – Jon Adkins
6. City Heights/Jobs Plus & River's Edge Report, August 2020 **(Att. F)**- Chris Bradburn

REGULAR AGENDA

1. Commissioners Resolution No. 3412 To Award Adams, Stepner, Woltermann & Dusing, PLLC and Dressman Benzinger Lavelle, PSC (DBL Law), Indefinite Quantity Contracts For Legal Services.

BOARD MEMBER COMMENTS

EXECUTIVE SESSION: KRS 61.810(1)(f)

ADJOURNMENT

Next Board Meeting: October 21, 2020 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014