

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
JANUARY 20, 2021 - 4:30 PM
GoTo MEETING (DUE TO COVID-19)

ROLL CALL

PUBLIC COMMENTS- Advertised to be submitted via email to: Aeckert@hacov.org

EXECUTIVE DIRECTOR'S REPORT

STAFF REPORTS

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| 1. Resident Services (Att. B) | Jon Adkins |
| 2. Financials (Att. C) | Nick Banschbach |
| 3. Construction Report (Att.D) | Linda DiGirolamo |
| 4. Operations Report (Att.E) | Chris Bradburn |
| 5. City Heights/Jobs Plus & River's Edge Report (Att. F) | Chris Bradburn |
| 6. Maintenance Report (Att. G) | |

CONSENT AGENDA – Roll Call Vote

1. Approval of the December 16, 2020 **Regular Board Meeting Minutes (Att. A)**
Approval of the December 28, 2020 **Special Board Meeting Minutes (Att. A)**
2. Resident Services Report, December 2020 **(Att. B)** – Jon Adkins
3. Approval of Financials – December 2020 **(Att. C)** – Nick Banschbach
4. Approval of Tenant Write Offs- July 2020-December 2020 **(Att. C)**- Nick Banschbach
5. Construction Report, December 2020 **(Att. D)** – Linda DiGirolamo
6. Operations Report, December 2020 **(Att. E)** – Chris Bradburn
7. City Heights/Jobs Plus & River's Edge Report, December 2020 **(Att. F)**- Chris Bradburn
8. Maintenance Report, December 2020 **(Att. G)**

REGULAR AGENDA

1. Commissioners' Resolution No. 3418 To Award Cincinnati Color Company, Inc., and the Sherwin Williams Company, indefinite Quantity for Paint, Paint Supplies and Mini Blinds
2. Commissioners' Resolution No. 3419 To Award GE Appliances and Recker & Boerger, Indefinite Quantity Contracts for Refrigerators and Stoves

BOARD MEMBER COMMENTS

LEGAL MATTERS

ADJOURNMENT

Next Board Meeting: February 17, 2021 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014

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