

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
February 17, 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 (Chris Bradburn on behalf of Steve Arlinghaus)

STAFF REPORTS

- | | |
|--|------------------|
| 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 January 20, 2021 **Regular Board** Meeting Minutes (**Att. A**)
2. Resident Services Report, January 2021 (**Att. B**) – Jon Adkins
3. Approval of Financials – January 2021 (**Att. C**) – Nick Banschbach
4. Construction Report, January 2021 (**Att. D**) – Linda DiGirolamo
5. Operations Report, January 2021 (**Att. E**) – Chris Bradburn
6. City Heights/Jobs Plus & River's Edge Report, January 2021 (**Att. F**)- Chris Bradburn
7. Maintenance Report, January 2021 (**Att. G**)

REGULAR AGENDA

1. COMMISSIONERS RESOLUTION NO. 3420 TO APPOINT NICHOLAS BANSCHBACH AS AN AUTHORIZED SIGNER ON ALL HOUSING AUTHORITY OF COVINGTON BANK ACCOUNTS

BOARD MEMBER COMMENTS

LEGAL MATTERS

ADJOURNMENT

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