

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda**

**APRIL 21, 2021
PUBLIC HEARING Agency Annual / Five-Year Plan
ADMINISTRATION BUILDING, LOWER LEVEL
2300 MADISON AVENUE, COVINGTON, KY 41014
4:30 P.M.**

ROLL CALL

PUBLIC COMMENT: The Housing Authority of Covington and City of Covington Section 8 Housing Choice Voucher Program dba “Covington Consortium” Agency Plan for FY 2021 (July 1, 2021– June 30, 2022)

Due to COVID–19 restrictions, the public is invited but space is limited to the first 10 in-person attendees.

As an alternative to in-person attendance, you may submit questions / comments in writing to info@hacov.org by Tuesday, 4/20/21.

ADJOURNMENT

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
April 21, 2021 - 4:30 PM

ROLL CALL

PUBLIC COMMENTS- Due to COVID–19 restrictions, the public is limited to the first 10 in-person attendees.

EXECUTIVE DIRECTOR'S REPORT

STAFF REPORTS

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| 1. Resident Services (Att. B) | Jon Adkins |
| 2. Financials & Tenant Account Write Offs (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 March 24, 2021 **Regular Board Meeting Minutes (Att. A)**
2. Resident Services Report, March 2021 **(Att. B)** – Jon Adkins
3. Approval of Financials – March 2021 **(Att. C)** – Nick Banschbach
4. Tenant Account Write Offs – Reporting Period: 1/1/2021 to 3/31/2021 **(Att. C)** – Nick Banschbach
5. Construction Report, March 2021 **(Att. D)** – Linda DiGirolamo
6. Operations Report, March 2021 **(Att. E)** – Chris Bradburn
7. City Heights/Jobs Plus & River's Edge Report, March 2021 **(Att. F)**- Chris Bradburn
8. Maintenance Report, March 2021 **(Att. G)**

REGULAR AGENDA

1. COMMISSIONERS RESOLUTION NO. 3425 APPROVAL OF THE HOUSING AUTHORITY OF COVINGTON'S AGENCY PLAN AND CAPITAL IMPROVEMENT PLAN FOR FY 2021
2. COMMISSIONERS' RESOLUTION NO. 3426 - APPROVAL TO PRE-PAY BOND FINANCING ASSOCIATED WITH THE 2004 RENOVATION OF GOLDEN TOWER.

BOARD MEMBER COMMENTS

LEGAL MATTERS

ADJOURNMENT

Next Board Meeting: May 19, 2021 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014