

**HOUSING AUTHORITY OF COVINGTON**  
**BOARD OF HOUSING COMMISSIONERS**  
**Meeting Agenda**  
**JUNE 16, 2021 - 4:30 PM**

**ROLL CALL**

**PUBLIC COMMENTS**

**EXECUTIVE DIRECTOR'S REPORT - 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)                           | Monica Mbaye     |

**CONSENT AGENDA – Roll Call Vote**

1. Approval of the May 19, 2021 **REGULAR** Meeting Minutes **(Att. A)**
2. Resident Services Report, May 2021 **(Att. B)** – Jon Adkins ~ Absent/Excused on June 16, 2021
3. Approval of Financials – May 2021 **(Att. C)** – Nick Banschbach
4. Construction Report, May 2021 **(Att. D)** – Linda DiGirolamo
5. Operations Report, May 2021 **(Att. E)** - Chris Bradburn
6. City Heights/Jobs Plus & River's Edge Report, May 2021 **(Att. F)**- Chris Bradburn
7. Maintenance Report, May 2021 **(Att. G)**

**REGULAR AGENDA**

1. COMMISSIONERS RESOLUTION NO. 3428 - APPROVAL TO USE 2519 TODD COURT AS OFFICE AND MEETING SPACE FOR THE STABLE FAMILIES ANY YOUTH LEADERSHIP DEVELOPMENT PROGRAM
2. COMMISSIONERS RESOLUTION NO. 3429- TO AWARD MOORE'S QUALITY PAINTING, MATHERS CONSTRUCTION, COLLEGE HUNKS HAULING JUNK & MOVING, EARL FRANKS SONS & DAUGHTERS AND MARK DOOLEY INDEFINITE QUANTITY CONTRACTS FOR RENOVATIONS AND VACANCY UNIT TURNOVER SERVICES
3. COMMISSIONER'S RESOLUTION NO. 3430 TO APPROVE THE OPERATING BUDGET OF THE HOUSING AUTHORITY OF COVINGTON FOR FYE 2022

**BOARD MEMBER COMMENTS**

**LEGAL MATTERS - Patrick Hughes / DBL Law**

**ADJOURNMENT**

**Next Board Meeting:** July 21, 2021 at 4:30 P.M.  
2300 Madison Avenue, Lower Level  
Covington, KY 41014