

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
AUGUST 18, 2021 - 4:30 PM

ROLL CALL

PUBLIC COMMENTS

EXECUTIVE DIRECTOR'S REPORT - STEVE ARLINGHAUS

STAFF REPORTS

- | | |
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| 1. Resident Services (Att. B) | Jon Adkins |
| 2. Financials (Att. C) | Banschbach / Cynthia Hall |
| 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 June 16, 2021 **REGULAR (No July Meeting)** Meeting Minutes (**Att. A**)
2. Resident Services Report, June/July 2021 (**Att. B**) – Jon Adkins
3. Approval of Financials – June/July 2021 (**Att. C**) – Banschbach / Cynthia Hall
4. Construction Report, June/July 2021 (**Att. D**) – Linda DiGirolamo
5. Operations Report, June/July 2021 (**Att. E**) - Chris Bradburn
6. City Heights/Jobs Plus & River's Edge Report, June/July 2021 (**Att. F**)- Chris Bradburn
7. Maintenance Report, June/July 2021 (**Att. G**)

REGULAR AGENDA

1. COMMISSIONERS RESOLUTION NO. 3431 - TO PURCHASE UPGRADED CABLING AND INTERNET SYSTEM AND SERVICES FOR GOLDEN TOWER
2. COMMISSIONERS RESOLUTION NO. 3432 - TO AWARD CT CONSULTANTS AND VIOX & VIOX, INC., INDEFINITE QUANTITY CONTRACTS FOR ENGINEERING SERVICES
3. COMMISSIONERS RESOLUTION NO. 3433 - TO AWARD CT CONSULTANTS, MOODY NOLAN, INC., PCA ARCHITECTURE AND SHERMAN CARTER BARNHART ARCHITECTS, INDEFINITE QUANTITY CONTRACTS FOR ARCHITECTURE SERVICES

BOARD MEMBER COMMENTS

LEGAL MATTERS - Patrick Hughes / DBL Law

ADJOURNMENT

Next Board Meeting: September 15, 2021 at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014