

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
SEPTEMBER 15, 2021 - 4:30 PM

ROLL CALL

PUBLIC COMMENTS

ELECTION OF OFFICERS

EXECUTIVE DIRECTOR'S REPORT - STEVE ARLINGHAUS

STAFF REPORTS

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| 1. Resident Services (Att. B) | Jon Adkins |
| 2. Financials (Att. C) | 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 August 25, 2021 **REGULAR** Meeting Minutes **(Att. A)**
2. Resident Services Report, August 2021 **(Att. B)** – Jon Adkins
3. Approval of Financials – August 2021 **(Att. C)** – Cynthia Hall
4. Construction Report, August 2021 **(Att. D)** – Linda DiGirolamo
5. Operations Report, August 2021 **(Att. E)** - Chris Bradburn
6. City Heights/Jobs Plus & River's Edge Report, August 2021 **(Att. F)**- Chris Bradburn
7. Maintenance Report, August 2021 **(Att. G)**
8. Housing Authority of Covington Independent Auditors' Reports June 30, 2020

REGULAR AGENDA

1. COMMISSIONERS RESOLUTION NO. 3434 - HOUSING AUTHORITY OF COVINGTON'S TRANSITION PLAN FOR NEIGHBORHOOD INVESTMENT PARTNERS (Will be provided at Board Meeting)
2. COMMISSIONERS RESOLUTION NO. 3435 - FOR ANNUAL AUDIT SERVICES FOR THE HOUSING AUTHORITY OF COVINGTON (HAC)

BOARD MEMBER COMMENTS

LEGAL MATTERS - Patrick Hughes / DBL Law

EXECUTIVE SESSION: To discuss Litigation and Personnel matters - KRS 61.810(1) (c), KRS 61.810(1) (f)

ADJOURNMENT

Next Board Meeting: October 20, 2021, at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014