

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
OCTOBER 20, 2021 - 4:30 PM**

ROLL CALL

PRAYER

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) | 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 September 15, 2021 **REGULAR** Meeting Minutes **(Att. A)**
2. Resident Services Report, September 2021 **(Att. B)** – Jon Adkins
3. Approval of Financials – September 2021 **(Att. C1)** – Cynthia Hall
4. Tenant Write-Off Report April 2021-September 2021 **(Att. C2)** – Cynthia Hall
5. Construction Report, September 2021 **(Att. D)** – Linda DiGirolamo
6. Operations Report, September 2021 **(Att. E)** - Chris Bradburn
7. City Heights/Jobs Plus & River's Edge Report, September 2021 **(Att. F)**- Chris Bradburn
8. Maintenance Report, September 2021 **(Att. G)**

REGULAR AGENDA

1. COMMISSIONERS RESOLUTION NO. 3434 - HOUSING AUTHORITY OF COVINGTON'S SEPARATION FROM NEIGHBORHOOD INVESTMENT PARTNERS
2. COMMISSIONERS RESOLUTION NO. 3437 AUTHORIZATION TO APPROVE EMPLOYMENT CONTRACT WITH CYNTHIA HALL TO FILL THE POSITION AS FINANCE DIRECTOR
3. COMMISSIONERS' RESOLUTION NO. 3438 AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT BETWEEN THE CITY OF COVINGTON, KENTUCKY, THE HOUSING AUTHORITY OF COVINGTON, AND KENTON COUNTY, KENTUCKY

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)

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Meeting Agenda**

ADJOURNMENT

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