

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
NOVEMBER 17, 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. Procurement / 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 October 20, 2021 **REGULAR** Meeting Minutes (**Att. A**)
2. Resident Services Report, October 2021 (**Att. B**) – Jon Adkins
3. Approval of Financials – October 2021 (**Att. C1**) – Cynthia Hall
4. Construction Report, October 2021 (**Att. D**) – Linda DiGirolamo
5. Operations Report, October 2021 (**Att. E**) - Chris Bradburn
6. City Heights/Jobs Plus & River's Edge Report, October 2021 (**Att. F**)- Chris Bradburn
7. Maintenance Report, October 2021 (**Att. G**)

REGULAR AGENDA

1. COMMISSIONERS RESOLUTION NO. 3434 - HOUSING AUTHORITY OF COVINGTON'S SEPARATION FROM NEIGHBORHOOD INVESTMENT PARTNERS (Deferred from September 15, 2021 & October 20, 2021)

BOARD MEMBER COMMENTS

LEGAL MATTERS - Patrick Hughes / DBL Law

ADJOURNMENT

NEXT BOARD MEETING: December 15, 2021, at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014