

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

ROLL CALL

PRAYER

PUBLIC COMMENTS

CITY HEIGHTS RELOCATION PRESENTATION

EXECUTIVE DIRECTOR'S REPORT - STEVE ARLINGHAUS

STAFF REPORTS

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

REGULAR AGENDA

1. COMMISSIONERS' RESOLUTION NO. 3440 AUTHORIZES NEGOTIATIONS AND APPROVAL TO EXECUTE A CONTRACT WITH THE TOP RANKED RESPONDENT TO THE REQUEST FOR PROPOSAL (RFP) FOR THE GOLDEN TOWER SECURITY CAMERAS
2. COMMISSIONERS' RESOLUTION NO. 3441 RESOLUTION TO APPROVE CITY HEIGHTS RELOCATION PLAN **(WILL VOTE ON: JANUARY 19, 2022, BOARD MEETING)**
3. COMMISSIONERS' RESOLUTION NO. 3442 TO APPROVE RENEWAL OF CONTRACT 2020-1015 FOR PLUMBING MAINTENANCE SERVICES WITH KW MECHANICAL, INC. AND THE GEILER COMPANY
4. COMMISSIONERS RESOLUTION NO. 3443 TO APPROVE RENEWAL OF CONTRACT 2020-1016 FOR ELECTRICAL SERVICES WITH SECO ELECTRIC COMPANY AND KW MECHANICAL INC.
5. COMMISSIONERS RESOLUTIONS NO. 3444 - APPROVING GOLDEN TOWER MODERNIZATION PROJECTS AND TAKING UP TO 8 UNITS OFFLINE FOR TEMPORARY HOUSING DUE TO TENANT DISPLACEMENT

**HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda**

BOARD MEMBER COMMENTS

LEGAL MATTERS - Patrick Hughes / DBL Law

ADJOURNMENT

NEXT BOARD MEETING: January 19, 2022, at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014