

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
JANUARY 19, 2022 - 4:30 PM

ROLL CALL

PRAYER

PUBLIC COMMENTS

CITY HEIGHTS RELOCATION PLAN ~ WITH REQUESTED CHANGES

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) | Steve Arlinghaus |

CONSENT AGENDA – Roll Call Vote

1. Approval of the December 15, 2021 **REGULAR** Meeting Minutes **(Att. A)**
2. Resident Services Report, December 2021 **(Att. B)** – Jon Adkins
3. Approval of Financials – December 2021 **(Att. C)** – Cynthia Hall
4. Tenant Write-Offs - Quarter 4 2021 **(Att. C)** - Cynthia Hall
5. Construction Report, December 2021 **(Att. D)** – Linda DiGirolamo
6. Operations Report, December 2021 **(Att. E)** - Chris Bradburn
7. City Heights/Jobs Plus & River's Edge Report, December 2021 **(Att. F)**- Chris Bradburn
8. Maintenance Report, December 2021 **(Att. G)** - Steve Arlinghaus

REGULAR AGENDA

1. COMMISSIONERS' RESOLUTION NO. 3441 - TO APPROVE THE CITY HEIGHTS RELOCATION PLAN
3. COMMISSIONERS' RESOLUTION NO. 3445 - TO CONTRACT WITH HEDGER MOVING COMPANY, LLC FOR MOVING SERVICES FOR CITY HEIGHTS RESIDENTS AFFECTED BY DISPOSITION
4. COMMISSIONERS RESOLUTION NO. 3446 - TO APPROVE RENEWAL OF CONTRACT 2020-2003A FOR REFRIGERATORS & STOVES WITH GE APPLIANCE
5. COMMISSIONERS RESOLUTION NO. 3447 - TO APPROVE RENEWAL OF CONTRACT 2020-2003B FOR REFRIGERATORS & STOVES WITH RECKER & BOERGER
6. COMMISSIONERS RESOLUTION NO. 3448 - TO APPROVE RENEWAL OF CONTRACT 2021-1002 FOR PAINT, PAINT SUPPLIES AND MINI BLINDS WITH CINCINNATI COLOR COMPANY, INC.

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7. COMMISSIONERS RESOLUTION NO. 3449 - TO APPROVE RENEWAL OF CONTRACT 2021-1001 FOR PAINT, PAINT SUPPLIES AND MINI BLINDS WITH THE SHERWIN-WILLIAMS COMPANY

8.COMMISSIONERS RESOLUTION 3450 - TO APPROVE RENEWAL OF CONTRACT 2020-1004 FOR MINI BLINDS WITH WORLDWIDE WINDOW FASHIONS

BOARD MEMBER COMMENTS

LEGAL MATTERS - Patrick Hughes / DBL Law

ADJOURNMENT

NEXT BOARD MEETING: February 16, 2022, at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014