

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

**APRIL 20, 2022  
PUBLIC HEARING  
ADMINISTRATION BUILDING, LOWER LEVEL  
2300 MADISON AVENUE, COVINGTON, KY 41014  
4:30 P.M.**

**ROLL CALL**

**PUBLIC COMMENT:** The Housing Authority of Covington and City of Covington Section 8 Housing Choice Voucher Program dba "Covington Consortium" Agency Plan for FY 2021 (July 1, 2022– June 30, 2023)

**PUBLIC COMMENTS - Advertisd comments may be submitted in advance via email to: [info@hacov.org](mailto:info@hacov.org).**

**ADJOURNMENT**



**HOUSING AUTHORITY OF COVINGTON**  
**BOARD OF HOUSING COMMISSIONERS**  
**Meeting Agenda**  
**April 20, 2022 - 4:30 PM**

**ROLL CALL**

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**EXECUTIVE DIRECTOR'S REPORT**

**STAFF REPORTS**

- |  |                  |
|--|------------------|
| 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 March 16, 2022 **Regular Board Meeting Minutes (Att. A)**
2. Resident Services Report, March 2022 **(Att. B)** – Jon Adkins
3. Approval of Financials – March 2022 **(Att. C)** – Cynthia Hall
4. Construction Report, March 2022 **(Att. D)** – Linda DiGirolamo
5. Operations Report, March 2022 **(Att. E)** – Chris Bradburn
6. City Heights/Jobs Plus & River's Edge Report, March 2022 **(Att. F)** - Chris Bradburn
7. Maintenance Report, March 2022 **(Att. G)**

**REGULAR AGENDA**

1. COMMISSIONERS RESOLUTION NO. 3452 To approve the Housing Authority of Covington's Annual and 5 year Capital Improvement Plans for FY 2022.
2. COMMISSIONERS' RESOLUTION NO. 3453 To approve amendments to the Housing Authority of Covington's Employee Handbook.
3. COMMISSIONERS' RESOLUTION NO. 3454 To contract with Rhythmic Financial, LLC for 3<sup>rd</sup> party consulting services for YARDI software systems.
4. COMMISSIONERS' RESOLUTION NO. 3455 To contract with EZCLOUD 123, Inc. for 3<sup>rd</sup> party SAAS accounts payable automation software and services to interface with YARDI software systems.
5. COMMISSIONER'S RESOLUTION NO. 3456 To award contract for procurement of natural gas with Stand Energy Corporation.
6. COMMISSIONERS' RESOLUTION NO. 3457 To amend Resolution 3444, which approved the Golden Tower modernization projects and authorizes HAC staff to take as many units offline at a time, as necessary, for modernization and tenant displacement.

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7. COMMISSIONERS' RESOLUTION NO. 3458 To approve renewal of contract 2020-1001 for lawn maintenance for A Better Way Lawn & Landscaping.

8. COMMISSIONERS' RESOLUTION NO. 3459 To approve renewal of contract 2020-1002 for landscaping services for A Better Way Lawn & Landscaping.

**BOARD MEMBER COMMENTS**

**LEGAL MATTERS**

**ADJOURNMENT**

**Next Board Meeting:** May 18, 2022 at 4:30 P.M.  
2300 Madison Avenue, Lower Level  
Covington, KY 41014