

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
March 16, 2022 - 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) | Steve Arlinghaus |

CONSENT AGENDA – Roll Call Vote

1. No Meeting February 16, 2022 – No **REGULAR** Meeting Minutes (**Att. A**)
2. Resident Services Report, January 2022 (**Att. B**) – Jon Adkins
3. Approval of Financials – January 2022 (**Att. C**) – Cynthia Hall
4. Construction Report, January 2022 (**Att. D**) – Linda DiGirolamo
5. Operations Report, January 2022 (**Att. E**) - Chris Bradburn
6. City Heights/Jobs Plus & River's Edge Report, January 2022 (**Att. F**)- Chris Bradburn
7. Maintenance Report, January 2022 (**Att. G**) - Steve Arlinghaus

REGULAR AGENDA

COMMISSIONERS' RESOLUTION NO. 3451 - TO APPROVE RENEWAL OF CONTRACT 2021-1005 FOR PEST MANAGEMENT SERVICES FOR PERMAKIL PEST CONTROL INC.

BOARD MEMBER COMMENTS

LEGAL MATTERS - Patrick Hughes / DBL Law
ADJOURNMENT

NEXT BOARD MEETING: April 20, 2022, at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014
Begins with Public Hearing