

**HOUSING AUTHORITY OF COVINGTON**  
**BOARD OF HOUSING COMMISSIONERS**  
**Meeting Agenda**  
**June 15, 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. 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. Renovations & Maintenance Report (Att. G)             | Steve Arlinghaus |

**CONSENT AGENDA – Roll Call Vote**

1. Approval of the May 18, 2022 Board **Annual / Regular** Meeting Minutes **(Att. A)**
2. Resident Services Report, May 2022 **(Att. B)** – Jon Adkins
3. Approval of Financials – May 2022 **(Att. C)** – Cynthia Hall
4. Construction Report, May 2022 **(Att. D)** – Linda DiGirolamo
5. Operations Report, May 2022 **(Att. E)** - Chris Bradburn
6. City Heights/Jobs Plus & River's Edge Report, May 2022 **(Att. F)**- Chris Bradburn
7. Renovations & Maintenance Report, May 2022 **(Att. G)** - Steve Arlinghaus

**REGULAR AGENDA**

1. COMMISSIONERS RESOLUTION NO. 3463 To approve the Operating Budget of the Housing Authority of Covington for FY 2023.
2. COMMISSIONERS RESOLUTION NO. 3464 To approve renewal of Contract 2021-1001 for paint, paint supplies and mini blinds with the Sherwin-Williams Company.
3. COMMISSIONERS RESOLUTION NO. 3465 To approve renewal of Contract 2021-1002 for paint, paint supplies and mini blinds with Cincinnati Color Company, Inc.
4. COMMISSIONERS RESOLUTION NO. 3466 To approve execution of contract for the Golden Tower new sanitary line replacement and unit kitchen remodel.
5. COMMISSIONERS RESOLUTION NO. 3467 To approve execution of contract for the Golden Tower fire pump replacement and domestic water booster pump.
6. COMMISSIONERS RESOLUTION NO. 3468 To approve renewal of Contract 2021-1006C for renovations & vacancy prep unit turnover services.
7. COMMISSIONERS RESOLUTION NO. 3469 To approve renewal of Contract 2021-1006A for renovations & vacancy prep unit turnover services.
8. COMMISSIONERS RESOLUTION NO. 3470 To approve renewal of Contract 2021-1006 for renovations & vacancy prep unit turnover services.

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**BOARD MEMBER COMMENTS**

**LEGAL MATTERS - Patrick Hughes / DBL Law**

**ADJOURNMENT**

**NEXT BOARD MEETING:** July 20, 2022, at 4:30 P.M.  
2300 Madison Avenue, Lower Level  
Covington, KY 41014