

HOUSING AUTHORITY OF COVINGTON
BOARD OF HOUSING COMMISSIONERS
Meeting Agenda
May 18, 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 April 20, 2022 Board **Annual / Regular Meeting Minutes (Att. A)**
2. Resident Services Report, April 2022 **(Att. B)** – Jon Adkins
3. Approval of Financials – April 2022 **(Att. C)** – Cynthia Hall
4. Construction Report, April 2022 **(Att. D)** – Linda DiGirolamo
5. Operations Report, April 2022 **(Att. E)** - Chris Bradburn
6. City Heights/Jobs Plus & River's Edge Report, April 2022 **(Att. F)**- Chris Bradburn
7. Renovations & Maintenance Report, April 2022 **(Att. G)** - Steve Arlinghaus

REGULAR AGENDA

1. COMMISSIONERS RESOLUTION NO.3460 To approve renewal of contract for security camera systems with Ocean 10 Security, LLC.
2. COMMISSIONERS RESOLUTION NO. 3461 To approve renewal of contract 2020-1004 for professional commercial cleaning services with Needs 2B Clean, LLC.
3. COMMISSIONERS RESOLUTION NO. 3462 To approve renewal of contract 2020-1006 for installation of tenant's air conditioning units with Horn Carpentry, LLC.

BOARD MEMBER COMMENTS

LEGAL MATTERS - Patrick Hughes / DBL Law

ADJOURNMENT

NEXT BOARD MEETING: June 15, 2022, at 4:30 P.M.
2300 Madison Avenue, Lower Level
Covington, KY 41014