

AGENDA

Annual Meeting

January 12, 2022

1. Roll Call
2. Reading of Minutes of Annual Meeting held January 11, 2021
3. Election of Officers
4. Adjournment Annual Meeting

A G E N D A

Regular Meeting

January 12, 2022

1. Roll Call
2. Reading of Minutes of Regular Meeting held December 13, 2021
Reading of Minutes of Special Meeting held December 20, 2021
3. Public Comment
4. Report of Executive Director and Personnel
 - CAPITAL FUND GRANT PROGRAM**
Holland Towers Apartment Renovations - Update
 - HOLLAND TOWERS AND GILL VILLAGE**
Tommi Jo Davenport, Property Manager
Holland Towers Tenant Meeting – Wednesday, January 26, 2022
 - ELM/ MORGAN AND SCATTERED SITES**
Tammy L. Brown, Property Manager/Administrative Assistant
 - SNODGRASS**
Tammy L. Brown, Property Manager/Administrative Assistant
 - MAINTENANCE REPORT**
Ronald E. Smith, Maintenance Superintendent
Kyle M. Lynch, Assistant Maintenance Inspector - Extermination Update
 - PUBLIC HOUSING AND SECTION 8 INSPECTIONS REPORT**
Daniel R. Harris Sr., Housing Inspector
 - RESIDENT INITIATIVES PROJECTS REPORTS**
Barbara L. Houserman, Resident Initiatives Coordinator
 - SECTION 8 HOUSING CHOICE VOUCHER REPORTS**
Susan Y. King, Section 8 Coordinator
 - APPLICATIONS**
Charlotte M. Mitchell, Management Aide
 - SOLICITOR'S REPORT**
Christopher D. Ferry
 - RESOLUTIONS**
Resolution No. 21 of 2022 – Approve Mileage Rate for 2022
Resolution No. 22 of 2022 – Recognize Daniel R. Harris, Sr. – 31 Years of Service
Resolution No. 23 of 2022 – Recognize Susan Y. King – 30 Years of Service
Resolution No. 24 of 2022 – Recognize Ronald E. Smith – 30 Years of Service
Resolution No. 25 of 2022 – Recognize Barbara L. Houserman – 20 Years of Service
5. Treasurer's Report
November 2021 Financial Statements and December 2021 Lists of Bills
Vanessa L. Rockovich, Executive Director
6. Report of Committees
7. Unfinished Business
8. New Business
9. Communications
10. Executive Session
11. Adjournment