

# AGENDA

Regular Meeting

March 9, 2022

1. Roll Call
2. Reading of Minutes of Regular Meeting held February 9, 2022
3. Public Comment
4. Report of Executive Director and Personnel
  - CAPITAL FUND GRANT PROGRAM**  
Holland Towers Apartment Renovations - Update
  - HOLLAND TOWERS AND GILL VILLAGE**  
Vanessa L. Rockovich, Executive Director
  - ELM/ MORGAN AND SCATTERED SITES**  
Susan Y. King, Section 8 Coordinator
  - SNODGRASS**  
Susan Y. King, Section 8 Coordinator
  - 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. 26 of 2022 – Write-Off Vacated Tenants' Accounts Receivable – Elm/Morgan/Scattered Sites  
Resolution No. 27 of 2022 – Write-Off Vacated Tenants' Accounts Receivable – Holland Towers  
Resolution No. 28 of 2022 – Write-Off Vacated Tenants' Accounts Receivable – William Gill Commons
5. Treasurer's Report  
January 2022 Financial Statements and February 2022 Lists of Bills  
Jon M. Ketcham, Director Housing Management
6. Report of Committees
7. Unfinished Business  
Government Appeal – Operating Subsidy
8. New Business  
Approve Fee Accountant Services  
Document Scanning Services
9. Communications
10. Adjournment