

A G E N D A

Regular Meeting

April 13, 2022

1. Roll Call
2. Reading of Minutes of Regular Meeting held March 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**
Tommi Jo Davenport, Property Manager
 - ELM/ MORGAN AND SCATTERED SITES**
Tammy L. Brown, Administrative Assistant
 - SNODGRASS**
Tammy L. Brown, 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. 1 of 2023 – Approve Salary Increases for Administrative Staff
Resolution No. 2 of 2023 – Recognize Lois M. Lightt – 100th Birthday
5. Treasurer's Report
February 2022 Financial Statements and March 2022 Lists of Bills
Jon M. Ketcham, Director Housing Management
6. Report of Committees
7. Unfinished Business
Government Appeal – Operating Subsidy
8. New Business
Door Operator Quote - Holland Towers
Upgrade Enterphone - Holland Towers
Exterior Cameras - Holland Towers
Public Meeting - April 27, 2022
9. Communications
10. Executive Session
11. Adjournment