

# A G E N D A

Regular Meeting

June 8, 2022

1. Roll Call
2. Reading of Minutes of Regular Meeting held May 11, 2022
3. Public Comment
4. Report of Executive Director and Personnel

## **CAPITAL FUND GRANT PROGRAM**

Holland Towers Apartment Renovations – Update

Emergency Security Capital Fund Application – Update

Capital Fund At-Risk/Receivership/Substandard/Troubled Grant Program

## **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. 3 of 2023 – Approve the 5-Year Capital Fund Budget 2022-2026

Resolution No. 4 of 2023 – Amend Bank Signature Cards and Authorize Online Access

Resolution No. 5 of 2023 – Amend Bank Signature Cards and Authorize Online Access – Snodgrass

Resolution No. 6 of 2023 – Holland Towers Resident Council

5. Treasurer's Report  
May 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 a Mowing Contract – Elm and Morgan
9. Communications
10. Executive Session
11. Adjournment