

AGENDA

Regular Meeting

December 14, 2022

1. Roll Call
2. Reading of Minutes of Regular Meeting held November 9, 2022
3. Public Comment
4. Report of Executive Director and Personnel

SOLICITOR'S REPORT

Christopher D. Ferry
Holland Towers Resident Council – Bingo
Holland Towers Resident Council – By-Laws

CAPITAL FUND GRANT PROGRAM

Holland Towers Apartment Renovations – Update
Capital Fund At-Risk/Receivership/Substandard/Troubled Grant Program – Update

ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE

Tommi Jo Davenport, Property Manager

HOLLAND TOWERS

Vanessa L. Rockovich, Executive Director

SNODGRASS

Vanessa L. Rockovich, Executive Director

MAINTENANCE REPORT

Ronald E. Smith, Maintenance Superintendent

EXTERMINATION REPORT

Kyle M. Lynch, Assistant Maintenance Inspector - Extermination Update

SECTION 8 HOUSING CHOICE VOUCHER REPORTS

Susan Y. King, Section 8 Coordinator

SECTION 8 INSPECTION REPORT

Daniel R. Harris Sr., Housing Inspector

APPLICATIONS

Charlotte M. Mitchell, Management Aide

RESIDENT INITIATIVES PROJECTS REPORTS

Barbara L. Houserman, Resident Initiatives Coordinator

RESOLUTIONS

Resolution No. 11 of 2023 - Approve Meeting Dates - 2023
Resolution No. 12 of 2022 - Approve Public Housing Operating Budget – Fiscal Year Ending March 31, 2024
Resolution No. 13 of 2022 - Approve Section 8 Operating Budget – Fiscal Year Ending March 31, 2024
Resolution No. 14 of 2023 - Purchase Certificates of Deposit

5. Treasurer's Report
Financial Statements - October 2022 and Lists of Bills November 2022
Jon M. Ketcham, Director of Housing Management
6. Report of Committees
7. Unfinished Business
Audit Update
8. New Business
Annual Public Meeting – January 25, 2023
9. Communications
10. Adjournment