

AGENDA

Annual Meeting

January 11, 2023

1. Roll Call
2. Reading of Minutes of Annual Meeting held January 12, 2022
3. Election of Officers
4. Adjournment Annual Meeting

AGENDA

Regular Meeting

January 11, 2023

1. Roll Call
2. Reading of Minutes of Regular Meeting held December 14, 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 – Policies/Operations

CITY COUNCIL REPORT

Jon M. Ketcham, Director of Housing Management

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
Broken Waterlines – 268 Walker Drive

HOLLAND TOWERS

Tammy L. Brown, Admin. Assistant/Property Manager

SNODGRASS

Tammy L. Brown, Admin. Assistant/Property Manager
Broken Waterlines

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. 15 of 2023 - Extend Landscaping Contract – December 31, 2023
Resolution No. 16 of 2023 - Approve Mileage Rate for 2023

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
Annual Public Meeting – January 25, 2023 - Update
8. New Business
Approve Cleaning Trash Chute and Exhaust Vents - Holland Towers
Approve Cameras - Holland Towers
9. Communications
10. Adjournment