

AGENDA

Regular Meeting

February 8, 2023

1. Roll Call
2. Reading of Minutes of Regular Meeting held January 11, 2023
3. Public Comment
4. Report of Executive Director and Personnel

SOLICITOR'S REPORT

Christopher D. Ferry

Holland Towers Resident Council – Bingo - Update

Resident Council Memorandum of Understanding (MOU) - Update

CAPITAL FUND GRANT PROGRAM

Holland Towers Apartment Renovations – Update

ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE

Tommi Jo Davenport, Property Manager

Broken Waterlines – 268 Walker Drive - Update

HOLLAND TOWERS

Tammy L. Brown, Administrative Assistant/Property Manager

SNODGRASS

Tammy L. Brown, Administrative 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. 17 of 2023 – Open Section 8 Waiting List

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