

AGENDA

Regular Meeting

April 12, 2023

1. Roll Call
2. Reading of Minutes of Regular Meeting held March 8, 2023
3. Public Comment
4. Report of Executive Director and Personnel

SOLICITOR'S REPORT

Christopher D. Ferry

Holland Towers Resident Council – Bingo - Update

CAPITAL FUND GRANT PROGRAM

Holland Towers Apartment Renovations – Update

Approve A/E Fees – Office Generators – Holland Towers and William Gill Commons

Housing-Related Hazards & Lead-based Paint Capital Fund Program

ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE

Tommi Jo Davenport, Property Manager

HOLLAND TOWERS

Tammy L. Brown, Administrative Assistant/Property Manager

Resident Council Letter and Response

Holland Towers Tenant Meeting – April 26, 2023

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. 34 of 2022 – Ratify the Amended Write-Off Vacated TAR - Holland Towers

5. Treasurer's Report
Financial Statements - January 2023 and Lists of Bills February 2023
Jon M. Ketcham, Director of Housing Management
6. Report of Committees
7. Unfinished Business
Online Application - Public Housing and Section 8 - April 1, 2023 - Update
Online Tenant Payment - April 1, 2023 - Update
8. New Business
9. Communications
10. Executive Session
11. Adjournment