

AGENDA

Regular Meeting

June 14, 2023

1. Roll Call
2. Reading of Minutes of Regular Meeting held May 10, 2023
3. Public Comment
4. Report of Executive Director and Personnel

SOLICITOR'S REPORT

Christopher D. Ferry

CAPITAL FUND GRANT PROGRAM

Holland Towers Apartment Renovations – Update
Housing-Related Hazards & Lead-based Paint Capital Fund Program - Update
Emergency Security Capital Fund Application

ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE

Tommi Jo Davenport, Property Manager

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

Vanessa L. Rockovich, Executive Director

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. 2 of 2024 – Approve Easement and Payment for Transformer Upgrade - Holland Towers
Resolution No. 3 of 2024 – Approve Lease Agreement – William Gill Day Care Center
Resolution No. 4 of 2024 – Approve Contractor – Generator – Learning Center - William Gill Commons

5. Treasurer's Report
Lists of Bills May 2023
Jon M. Ketcham, Director of Housing Management
6. Report of Committees
7. Unfinished Business
8. New Business
9. Communications
10. Adjournment