AGENDA

Regular Meeting October 11, 2023

- 1. Roll Call
- 2. Reading of Minutes of Regular Meeting held September 13, 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 Emergency Security Capital Fund Application - Update

ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE

Tommi Jo Davenport, Property Manager

HOLLAND TOWERS

Tammy L. Brown, Administrative Assistant/Property Manager Elevator Update Library

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. 6 of 2024 - Adopt Section 8 Payment Standards Resolution No. 7 of 2024 - Holland Towers Renovation Project

Resolution No. 8 of 2024 - Revise the 5-Year Capital Fund Budget 2022-2026

5. Treasurer's Report

Lists of Bills September 2023

Jon M. Ketcham, Director of Housing Management

- 6. Report of Committees
- 7. Unfinished Business
- 8. New Business
- 9. Communications
- 10. Adjournment