

# A G E N D A

Regular Meeting

December 13, 2023

1. Roll Call
2. Reading of Minutes of Regular Meeting held November 8, 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

**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. 9 of 2024 - Approve Meeting Dates - 2024

Resolution No. 10 of 2024 - Approve Public Housing Operating Budget – Fiscal Year Ending March 31, 2025

Resolution No. 11 of 2024 - Approve Section 8 Operating Budget – Fiscal Year Ending March 31, 2025

Resolution No. 12 of 2024 - Approve Salary Increases for Administrative Staff

Resolution No. 13 of 2024 - Approve Union Contract April 1, 2024 – March 31, 2027

5. Treasurer's Report  
Lists of Bills November 2023  
October 2023 Financial Statement  
Vanessa L. Rockovich, Executive Director
6. Report of Committees
7. Unfinished Business
8. New Business
9. Communications
10. Executive Session
11. Adjournment