

AGENDA

Annual Meeting

January 10, 2024

1. Roll Call
2. Welcome Cena Kneubehl
3. Reading of Minutes of Annual Meeting held January 11, 2023
4. Election of Officers
5. Adjournment Annual Meeting

AGENDA

Regular Meeting

January 10, 2024

1. Roll Call
2. Reading of Minutes of Regular Meeting held December 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

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

SNODGRASS

Tammy L. Brown, Administrative Assistant/Property Manager

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. 14 of 2024 - Approve Mileage Rate for 2024

Resolution No. 15 of 2024 - Approve Architect for Housing-Related Hazards Capital Fund Program Grant

5. Treasurer's Report
Lists of Bills December 2023
November 2023 Financial Statement
Vanessa L. Rockovich, Executive Director
6. Report of Committees
7. Unfinished Business
8. New Business
Replace Door Operators – Learning Center
Replace Doors – Rear Tenant Entrance at Holland Towers
9. Communications
10. Adjournment