

A G E N D A

Regular Meeting

March 13, 2024

1. Roll Call
2. Reading of Minutes of Regular Meeting held January 10, 2024
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. 16 of 2024 - Approve Contractors – Holland Towers Apartment Renovation Project

Resolution No. 17 of 2024 - Write-Off Vacated Tenants' Accounts Receivable - Elm/Morgan/Scattered Sites

Resolution No. 18 of 2024 - Write-Off Vacated Tenants' Accounts Receivable - Holland Towers

Resolution No. 19 of 2024 - Write-Off Vacated Tenants' Accounts Receivable - William Gill Commons

Resolution No. 20 of 2024 - Approve Write-Off Stale-Dated Checks

Resolution No. 21 of 2024 - Adopt Code of Conduct - Anti-Harassment Discrimination Policy

Resolution No. 22 of 2024 - Extend MOU - Meadville Housing Resident Council

Resolution No. 23 of 2024 - Extend MOU - Holland Towers Resident Council

Resolution No. 24 of 2024 - Extend MOU - William Gill Commons Resident Council

Resolution No. 25 of 2024 - Approve Changes to Investments at Marquette Bank

5. Treasurer's Report
Lists of Bills January and February 2024
December 2023 and January 2024 Financial Statement
Jon M. Ketcham, Director of Housing Management
6. Report of Committees
7. Unfinished Business
8. New Business
9. Communications
10. Executive Session
11. Adjournment