

# A G E N D A

Regular Meeting

June 12, 2024

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

Emergency Security Capital Fund Application - 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

**MAINTENANCE REPORT**

Vanessa L. Rockovich, Executive Director

**EXTERMINATION REPORT**

Vanessa L. Rockovich, Executive Director

**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. 2 of 2025 - Adopt Grievance Procedure Policy

Resolution No. 3 of 2025 - Approve Contractor – Asbestos Abatement

Resolution No. 4 of 2025 - Approve Contractor – Electrical Upgrade

Resolution No. 5 of 2025 - Approve Lease Agreement – William Gill Day Care Center

5. Treasurer's Report  
Lists of Bills May 2024  
Vanessa L. Rockovich, Executive Director
6. Report of Committees
7. Unfinished Business
8. New Business
9. Communications
10. Adjournment