

A G E N D A

Regular Meeting

September 25, 2024

1. Roll Call
Appoint Chairman and Vice Chair
2. Reading of Minutes of Regular Meeting held July 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

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

Ronald E. Smith, Maintenance Supervisor

EXTERMINATION REPORT

Kyle M. Lynch, Assistant Maintenance Inspector

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. 7 of 2025 - Snodgrass Management Agreement

Resolution No. 8 of 2025 - Amend the 5-Year Capital Fund Budget 2024-2028

5. Treasurer's Report
Lists of Bills July and August 2024
Jon M. Ketcham, Deputy Executive Director
6. Report of Committees
7. Unfinished Business
REAC Inspection - September 3 and 4, 2024
MOU Agreements
8. New Business
9. Communications
10. Adjournment