

AGENDA

Regular Meeting

February 12, 2025

1. Roll Call
Welcome Jane A. Osborne
2. Reading of Minutes of Regular Meeting held November 19, 2024
Reading of Minutes of Regular Meeting held January 8, 2025
3. Public Comment
4. Report of Executive Director and Personnel
EXECUTIVE DIRECTOR'S REPORT
Vanessa L. Rockovich, Executive Director
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
Vanessa L. Rockovich, Executive Director
HOLLAND TOWERS
Vanessa L. Rockovich, Executive Director
MAINTENANCE REPORT
Ronald E. Smith, Maintenance Supervisor
EXTERMINATION REPORT
Kyle M. Lynch, Assistant Maintenance Inspector
SECTION 8 HOUSING CHOICE VOUCHER REPORTS
Vanessa L. Rockovich, Executive Director
SECTION 8 INSPECTION REPORT
Vanessa L. Rockovich, Executive Director
APPLICATIONS
Charlotte M. Mitchell, Management Aide
RESIDENT INITIATIVES PROJECTS REPORTS
Barbara L. Houserman, Resident Initiatives Coordinator
RESOLUTIONS
Resolution No. 16 of 2025 – Amend Section 8 Payment Standards
5. Treasurer's Report
Lists of Bills January 2025
Jon M. Ketcham, Deputy Executive Director
6. Report of Committees
7. Unfinished Business
8. New Business
Discuss Agenda Items for the March 2025 Meeting
9. Communications
10. Adjournment