## AGENDA

#### **Regular Meeting**

- 1. Roll Call
- 2. Reading of Minutes of Regular Meeting held March 12, 2025
- 3. Public Comment
- 4. Bedbug Presentations

Active Aging Center for Family Services CHAPS

5. Resident Council Reports

Meadville Housing Resident Council Holland Towers Resident Council William Gill Commons Resident Council

6. Report of the Solicitor and the Executive Director

#### SOLICITOR'S REPORT

Christopher D. Ferry

#### **EXECUTIVE DIRECTOR'S REPORT**

Vanessa L. Rockovich, Executive Director

### **CAPITAL FUND GRANT PROGRAM**

Holland Towers Apartment Renovations – Update Housing-Related Hazards and 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 Vanessa L. Rockovich. Executive Director

# EXTERMINATION REPORT

Vanessa L. Rockovich, Executive Director

SECTION 8 HOUSING CHOICE VOUCHER REPORTS

Vanessa L. Rockovich, Executive Director

## SECTION 8 INSPECTION REPORT

Vanessa L. Rockovich, Executive Director

#### **APPLICATIONS**

Vanessa L. Rockovich, Executive Director

#### **RESIDENT INITIATIVES PROJECTS REPORTS**

Vanessa L. Rockovich, Executive Director

April 9, 2025

## **RESOLUTIONS**

Resolution No. 1 of 2025 - Amend Administrative Personnel Policy Resolution No. 2 of 2025 - Conflict of Interest Resolution No. 3 of 2025 - Conflict of Interest

- Treasurer's Report Lists of Bills March 2025 Vanessa L. Rockovich, Executive Director
- 6. Report of Committees
- 7. Unfinished Business Items for Potential Deliberation and Action
  - a. Election of Chairperson
  - b. Annual Housekeeping Inspections
  - c. Bus Stop
  - d. January 29 Minutes
  - e. Social Media Policy
  - f. Policy regarding recording/posting of meetings
  - g. Civil Service Hiring
  - h. Bylaws Amendment
  - i. Interagency Agreements
- 8. New Business
- 9. Communications
- 10. Adjournment