

A G E N D A

Regular Meeting

May 14, 2025

1. Roll Call
2. Reading of Minutes of Special Meeting held April 17, 2025
3. Public Comment
4. **RESIDENT COUNCIL REPORTS**
Meadville Housing Resident Council
Holland Towers Resident Council
William Gill Resident Council
5. Report of Acting Executive Director and Personnel
SOLICITOR'S REPORT
Christopher D. Ferry
CAPITAL FUND GRANT PROGRAM
Holland Towers Apartment Renovations – Update – Ronald E. Smith, Maintenance Superintendent
Housing-Related Hazards & Lead-based Paint Capital Fund Program – Update – Kyle Lynch, Assistant Maintenance Inspector
ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE
Tommi Jo Davenport, Property Manager
HOLLAND TOWERS
Charlotte M. Mitchell, Property Manager
MAINTENANCE REPORT
Ronald E. Smith, Maintenance Superintendent
EXTERMINATION REPORT
Kyle M. Lynch, Assistant Maintenance Inspector
SECTION 8 HOUSING CHOICE VOUCHER REPORTS
Susan Y. King, Per diem Section 8 Coordinator
SECTION 8 INSPECTION REPORT
Kyle Lynch, Assistant Maintenance Inspector
APPLICATIONS
Charlotte M. Mitchell, former Management Aide
RESIDENT INITIATIVES PROJECTS REPORTS
Barbara L. Houserman, Resident Initiatives Coordinator
5. Treasurer's Report
Lists of Bills April 2025
Jon M. Ketcham, Acting Executive Director
6. Report of Committees
7. Unfinished Business
Bank signature cards from:
 - Marquette Savings
 - Erie Bank
 - Northwest BankCATA bus stop update
8. New Business
 - a. Proposed Housekeeping Policy first draft
 - b. Proposed Independent Pest Management Plan (IPMP) first draft
 - c. Proposed change order to Holland Towers renovation project
 - d. New hires
9. Communications
10. Adjournment