

# A G E N D A

Regular Meeting

June 11, 2025

1. Roll Call
2. Reading of Minutes of Board Meeting held May 14, 2025
3. Executive Session June 11, 2025 at 1:00 to discuss personnel matters.
4. Public Comment
5. Report of Acting Executive Director and Personnel

## **SOLICITOR'S REPORT**

Christopher D. Ferry

## **CAPITAL FUND GRANT PROGRAM**

Holland Towers Apartment Renovations – deliberation of change orders and requests for payment.  
Housing-Related Hazards & Lead-based Paint Capital Fund Program – Update –

## **ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE**

Tommi Jo Davenport, Property Manager

## **HOLLAND TOWERS**

Charlotte M. Mitchell, Property Manager

## **MAINTENANCE REPORT**

Jon Ketcham, Acting Executive Director

## **EXTERMINATION REPORT**

Jon Ketcham, Acting Executive Director

## **SECTION 8 HOUSING CHOICE VOUCHER REPORTS**

Susan Y. King, Per diem Section 8 Coordinator & Vanessa Winner, Section 8 Coordinator

## **SECTION 8 INSPECTION REPORT**

Jon Ketcham, Acting Executive Director

## **APPLICATIONS**

Charlotte M. Mitchell, former Management Aide

## **RESIDENT INITIATIVES PROJECTS REPORTS**

Barbara L. Houserman, Resident Initiatives Coordinator

## **RESOLUTIONS**

Resolution No. 6 of 2025 – Commercial Lease Agreement with Family and Community Christian Association

6. Treasurer's Report  
Lists of Bills May 2025  
Jon M. Ketcham, Acting Executive Director
7. Report of Committees
8. Unfinished Business – deliberation regarding approval of contract to retain conflict counsel Arthur D. Martinucci, Esquire.
9. New Business
10. Communications
11. Adjournment