

AGENDA

Regular Meeting

July 9, 2025

1. Roll Call
2. Reading of Minutes of Board Meeting held June 11, 2025
3. Public Comment
4. Resident Council Reports
 - Meadville Housing Resident Council
 - Holland Towers Resident Council
 - William Gill Commons Resident Council
5. Report of Acting Executive Director
 - Holland Towers renovations project contractors have been paid for May and June
 - Holland Towers fire alarm system & “Fire Watch” status; Meadville Auxiliary Police
 - Learning Center a/c
 - HUD: calls
 - SEMAP score for fye 3/31/25
 - Auditors will be on-site July 30-31
 - HOPE – Health, Opportunity, Place-making and Engagement
 - PA Civil Service: Char’s recent promotion and my promotion from last year.
 - CATA bus stop at Holland Towers
6. **SOLICITOR’S REPORT**
Christopher D. Ferry
7. **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 –
8. **ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE**
Tommi Jo Davenport, Property Manager
9. **HOLLAND TOWERS**
Charlotte M. Mitchell, Property Manager
10. **MAINTENANCE REPORT**
Jon Ketcham, Acting Executive Director
11. **EXTERMINATION REPORT**
Kyle Lynch, Assistant Maintenance Inspector
12. **SECTION 8 HOUSING CHOICE VOUCHER REPORTS**
Susan Y. King, Per diem Section 8 Coordinator & Vanessa Winner, Section 8 Coordinator
13. **SECTION 8 INSPECTION REPORT**
14. Kyle Lynch, Assistant Maintenance Inspector
15. **APPLICATIONS**
Charlotte M. Mitchell, Property Manager
18. **RESIDENT INITIATIVES PROJECTS REPORTS**
Barbara L. Houserman, Resident Initiatives Coordinator
19. **RESOLUTIONS**
Resolution No. 7 of 2025 – Annual Housekeeping Inspection Policy
Resolution No. 8 of 2025 – Integrated Pest Management Plan Policy
20. Treasurer’s Report - Lists of Bills May 2025
Jon M. Ketcham, Acting Executive Director
21. Report of Committees
22. New Business
23. Communications
24. Adjournment