

A G E N D A

Regular Meeting

October 8, 2025

1. Roll Call
2. Reading of Minutes of Board Meeting September 10, 2025
3. Reading of Minutes of Special Board Meeting September 19, 2025
4. Public Comment
5. Resident Council Reports
 - Meadville Housing Resident Council
 - Holland Towers Resident Council
 - William Gill Commons Resident Council
6. Report of Acting Executive Director
 - Clarification re: HUD lawsuit settlement funds and proper reporting
 - Holland Towers Fire Alarm update – HUD Pre-Award Approval for Non-competitive Proposal Procurement
7. **SOLICITOR’S REPORT**
Christopher D. Ferry
8. **CAPITAL FUND GRANT PROGRAM**
Holland Towers Apartment Renovations – 2 plumbing issues: sewer pipes, leak in lobby
Housing-Related Hazards & Lead-based Paint Capital Fund Program – Update – HT stoves
9. **ELM/ MORGAN AND SCATTERED SITES AND GILL VILLAGE**
Tommi Jo Davenport, Property Manager
10. **HOLLAND TOWERS**
Charlotte M. Mitchell, Property Manager
11. **MAINTENANCE REPORT**
Jon Ketcham, Acting Executive Director
12. **EXTERMINATION REPORT**
Kyle Lynch, Assistant Maintenance Inspector
13. **SECTION 8 HOUSING CHOICE VOUCHER REPORTS**
Vanessa Winner, Section 8 Coordinator
14. **SECTION 8 INSPECTION REPORT**
Richard Tucker, Section 8 Inspector
15. **APPLICATIONS**
Charlotte M. Mitchell, Property Manager
18. **RESIDENT INITIATIVES PROJECTS REPORTS**
Barbara L. Houserman, Resident Initiatives Coordinator
19. **Items for Potential Deliberation and Action**
Resolution No. 7 of 2026 – Annual Housekeeping Inspection Policy – 30 day comment period
Resolution No. 8 of 2026 – Integrated Pest Management Plan Policy
Resolution No. 10 of 2026 – Fire Alarm replacement
Resolution No. 11 of 2026 – Re-open the Family Sites One Bedroom Waiting List
Hagan Business Proposal – computer upgrades
Shade Tree Proposal
20. Treasurer’s Report - Lists of Bills September 2025
Jon M. Ketcham, Acting Executive Director
21. Report of Committees
22. New Business
23. Communications
24. Adjournment