

A G E N D A

Regular Meeting

November 12, 2025

1. Roll Call
2. Reading of Minutes of Board Meeting October 8, 2025
3. Reading of Minutes of Special Board Meeting October 29, 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
 - Replacement of RTU at Learning Center by Scobell Company
 - Holland Towers Fire Alarm update – emergency call system
 - Ehrlich quote
7. Capital Fund Grant Program
 - Holland Towers Apartment Renovations –
 - Housing-Related Hazards & Lead-based Paint Capital Fund Program
 - Update – HT stoves
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 Vouchers
 - Vanessa Winner, Section 8 Coordinator
13. Section 8 Inspection Report
 - Richard Tucker, Section 8 Inspector
14. Applications
 - Charlotte M. Mitchell, Property Manager
15. Resident Initiatives Projects Reports
 - Barbara L. Houserman, Resident Initiatives Coordinator
16. Items for Potential Deliberation and Action
 - Resolution No. 7 of 2026 – Annual Housekeeping Inspection Policy
 - 30-day comment period over
 - Resolution No. 8 of 2026 – Integrated Pest Management Plan Policy
 - amended for 30-day comment period
 - Resolution No. 12 of 2026 – Amend 957b Plan
 - Hagan Business Proposal – computer upgrades – new amended proposal
 - X-mas dinner for staff and Fire Watch

- Emergency call system at Holland Towers
- Ehrlich contract

17. Treasurer's Report - Lists of Bills October 2025

NEW – financial statements

Jon M. Ketcham, Acting Executive Director

18. Report of Committees

19. New Business

20. Communications

21. Adjournment