

A G E N D A

Regular Meeting

December 10, 2025

1. Roll Call
2. Reading of Minutes of Board Meeting November 12, 2025
3. Reading of Minutes of Special Board Meeting November 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
 - Ehlich update
 - 03312025 Investment Register
7. Capital Fund Grant Program
 - Holland Towers Apartment Renovations –
Change Orders: Plumbing & Electrical
 - 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
 - Jon Ketcham, Acting Executive Director
15. Resident Initiatives Projects Reports
 - Barbara L. Houserman, Resident Initiatives Coordinator
16. Items for Potential Deliberation and Action
 - Resolution No. 8 of 2026 – Integrated Pest Management Plan Policy
30-day comment period is over
 - Resolution No. 13 of 2026 Amend Bank Signature Cards
 - Resolution No. 14 of 2026 Amend Credit Cards
 - Change Orders- Plumbing & Electrical
17. Treasurer's Report - List of Bills- November 2025
 - Financial Statements-November 2025

Jon M. Ketcham, Acting Executive Director

18. Report of Committees

19. New Business

20. Communications

21. Adjournment