

## A G E N D A

Regular Meeting

January 14, 2026

1. Roll Call
2. Reading of Minutes of Board Meeting December 10, 2025
3. Reading of Minutes of Special Board Meeting December 18, 2025
4. Reading of Minutes of Special Board Meeting December 30, 2025
5. Public Comment
6. Resident Council Reports
  - Meadville Housing Resident Council
  - Holland Towers Resident Council
  - William Gill Commons Resident Council
7. Report of Acting Executive Director
  - Hagan computer upgrade at Learning Center
8. Capital Fund Grant Program
  - Holland Towers Apartment Renovations –
  - Housing-Related Hazards & Lead-based Paint Capital Fund Program
  - Update –Elm/ Morgan and Scattered Sites and Gill Village
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, Executive Director
12. Extermination Report
  - Kyle Lynch, Assistant Maintenance Inspector
13. Section 8 Housing Choice Vouchers
  - Vanessa Winner, Section 8 Coordinator
14. Section 8 Inspection Report
  - Richard Tucker, Section 8 Inspector
15. Applications
  - Jon Ketcham, Executive Director
16. Resident Initiatives Projects Reports
  - Barbara L. Houserman, Resident Initiatives Coordinator
17. Items for Potential Deliberation and Action
  - Resolution No. 8 of 2026 – Integrated Pest Management Plan Policy
  - 30-day comment period is over
18. Treasurer’s Report - List of Bills- December 2025
  - Financial Statements-December 2025
  - Jon M. Ketcham, Executive Director
19. Report of Committees
20. New Business

21. Communications

22. Adjournment