

A G E N D A

Regular Meeting

February 11, 2026

1. Roll Call
2. Reading of Minutes of Annual Board Meeting January 14, 2026
3. Reading of Minutes of Regular Board Meeting January 14, 2026
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
 - Conflict of Interest waiver has been submitted to HUD for review
 - Hagan computer upgrade at Learning Center & Hagan Copier Lease renewal
 - Family and Community Christian Association Day Care Lease Renewal changes
7. Capital Fund Grant Program
 - Holland Towers Apartment Renovations
 - Housing-Related Hazards & Lead-based Paint Capital Fund Program - Holland Towers Electrical Upgrade
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, 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, Executive Director
15. Resident Initiatives Projects Reports
 - Barbara L. Houserman, Resident Initiatives Coordinator
16. Items for Potential Deliberation and Action
 - Resolution No. 19 of 2026 – Family and Community Christian Association Day Care Lease Renewal
 - Resolution No. 20 of 2026 – Amend Payment Standards – Section 8
 - CJA – Owner-Architect Agreement
17. Treasurer's Report - List of Bills- January 2026
 - Financial Statements-January 2026
 - Jon M. Ketcham, Executive Director

18. Report of Committees
19. New Business
20. Communications
21. Adjournment