

A G E N D A

Regular Meeting

March 11, 2026

1. Roll Call
2. Reading of Minutes of Board Meeting February 11, 2026
3. Public Comment
4. Resident Council Reports
 - Meadville Housing Resident Council
 - Holland Towers Resident Council
 - William Gill Commons Resident Council
5. Report of Executive Director
 - Jon Ketcham – Executive Directors Orientation in Pittsburgh February 27th
6. Capital Fund Grant Program
 - Holland Towers Apartment Renovations
 - Housing-Related Hazards & Lead-based Paint Capital Fund Program - Holland Towers Electrical Upgrade
7. Elm / Morgan and Scattered Sites and Gill Village
 - Tommi Jo Davenport, Property Manager
8. Holland Towers
 - Charlotte M. Mitchell, Property Manager
9. Maintenance Report
 - Jon Ketcham, Executive Director
10. Extermination Report
 - Kyle Lynch, Assistant Maintenance Inspector
11. Section 8 Housing Choice Vouchers
 - Vanessa Winner, Section 8 Coordinator
12. Section 8 Inspection Report
 - Richard Tucker, Section 8 Inspector
13. Applications
 - Jill Chapin, Administrative Assistant
14. Resident Initiatives Projects Reports
 - Barbara L. Houserman, Resident Initiatives Coordinator
15. Items for Potential Deliberation and Action
 - Resolution No. 21 of 2026 – Write Off Collection Losses – 33-1
 - Resolution No. 22 of 2026 – Write Off Collection Losses – 33-2
 - Resolution No. 23 of 2026 – Write Off Collection Losses – 33-3
16. Treasurer’s Report - List of Bills- February 2026
 - Financial Statements-February 2026
 - Jon M. Ketcham, Executive Director
17. Report of Committees
18. New Business
19. Communications
20. Adjournment