

# A G E N D A

Regular Meeting

May 13, 2026

1. Roll Call
2. Reading of Minutes of Board Meeting April 8, 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 – Stout Assessment; cell phones (56% savings); Hearing Officer; HT General Contractor Change Order #12 (compare to GC CO #4); 320 Walker Drive
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
  - Kyle Lynch, Maintenance Superintendent / Jon Ketcham, Executive Director
10. Extermination Report
  - Kyle Lynch, Maintenance Superintendent
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. 1 of 2027 – Open 1BR PHA Family Sites Wait List
  - Resolution No. 2 of 2027 – Amend Bank Signature Cards
  - General Contractor Change Order #12
  - 320 Walker Drive
16. Treasurer’s Report - List of Bills- April 2026
  - Financial Statements- April 2026
  - Jon Ketcham, Executive Director
17. Report of Committees

18. New Business
19. Communications
20. Adjournment