

A G E N D A

Regular Meeting

August 12, 2026

1. Roll Call
2. Reading of Minutes of Board Meeting July 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 – Fire Watch Update; Budget Update
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
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
14. Resident Initiatives Projects Reports – currently n/a
15. Items for Potential Deliberation and Action
 - PC Change Orders # 9 & 10
16. Treasurer's Report - List of Bills- July 2026
 - Financial Statements- July 2026
 - Jon Ketcham, Executive Director
17. Report of Committees
18. New Business
19. Communications
20. Executive Session to discuss legal matters
21. Adjournment