

A G E N D A

Regular Meeting

October 14, 2026

1. Roll Call
2. Reading of Minutes of Board Meeting September 9, 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 – NSPIRE, City Inspections, STOUT TOP 5 Priorities
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
 - Resolution No. 4 of 2027 – Amend Administrative Employee Personnel Policy
 - Resolution No. 5 of 2027 – Authorization to Sell VFW
 - FNB – XferCD [.9963%] to Money Market Account [3.5%]
16. Treasurer's Report - List of Bills- September 2026
 - Financial Statements- September 2026
 - HUD Subsidy Comparison
 - Jon Ketcham, Executive Director
17. Report of Committees
18. New Business
19. Communications

20. Adjournment