A G E N D A

Regular Meeting November 11, 2026

1. Roll Call
2. Public Comment
3. Resident Council Reports
   Meadville Housing Resident Council
   Holland Towers Resident Council
   William Gill Commons Resident Council
4. Report of Executive Director
   Jon Ketcham –New Personnel & Personnel Changes
5. Capital Fund Grant Program
   Holland Towers Apartment Renovations
   Housing-Related Hazards & Lead-based Paint Capital Fund Program
   Holland Towers Electrical Upgrade
6. Elm / Morgan and Scattered Sites and Gill Village
   Jon Ketcham, Executive Director
7. Holland Towers
   Jon Ketcham, Executive Director
8. Maintenance Report
   Jon Ketcham, Executive Director & Vanessa Winner, proposed Director of Housing Management
9. Extermination Report
   Jon Ketcham, Executive Director
10. Section 8 Housing Choice Vouchers
    Vanessa Winner, Section 8 Coordinator
11. Section 8 Inspection Report
    Jon Ketcham, Executive Director
12. Applications
    Jill Chapin, Administrative Assistant
13. Resident Initiatives Projects Reports – currently n/a
14. Items for Potential Deliberation and Action
    New hire and employment contracts:
    Resolution No. 6 of 2027 – Amend Administrative Employee Personnel Policy
    Resolution No. 7 of 2027 – Cancel V. Winner contract and approve NEW contract
    Resolution No. 8 of 2027 – Approve New Hire contract
    Resolution No. 9 of 2027 – Transfer / Promote Char to NEW role
    Resolution No. 10 of 2027 – Add Holland Towers to T.Davenport umbrella
    Re: 353 Linden St. – insurance claim for drug remediation
15. Treasurer's Report - List of Bills- September 2026 and October 2026
    - Financial Statements- October 2026
      Jon Ketcham, Executive Director
16. Report of Committees

17. New Business
18. Communications
19. Adjournment