Touchstone PROPERTY SERVICES

CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES, INC.

MEETING AGENDA

BOARD OF COMMISSIONERS **Cincinnati, OHIO** **Tuesday, October 27, 2026**

6:00 P.M.

I. AGENDA SCHEDULE

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes
4. Discussion of Secretary Recommendations
5. Adjourn

II. ROLL CALL

III. APPROVAL OF MINUTES

1. Board Meeting – September 29, 2026

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #461 – Resolution Approving the Financial Report for the Month of September 2026 with Collection Losses

(Enclosure #2) (Tanya Porcena/Karen Goins) (Roll Call)

2. Resolution #462 – Resolution to Approve the Financial Statements for Hamilton County Affordable Housing, Springdale Senior Limited Partnership d/b/a Baldwin Grove, The Reserve on South Martin, Cary Crossing, West Union Square, Sutter View, Evanston, Pinecrest, Park Eden Apartments, Marianna Terrace, Horizon Hills, Bennett Point, Riverview San Marco, Logan Commons, Beechwood, Marquette Manor, Maple Tower, City West Retail and Touchstone Property Services for the Month Ending September 30, 2026 for Calendar Year 2026

(Enclosure #3) (Tanya Porcena/Karen Goins) (Roll Call)

3. **<u>Resolution #463</u> – Resolution to Approve Calendar Year 2027 Annual Operating Budget for Hamilton County Affordable Housing, Springdale Senior Limited Partnership d/b/a Baldwin Grove, The Reserve on South Martin, Cary Crossing, West Union Square, Sutter View, Evanston, Pinecrest, Park Eden Apartments, Marianna Terrace, Horizon Hills, Bennett Point, Riverview San Marco, Logan Commons, Beechwood, Marquette Manor, Maple Tower, City West Retail and Touchstone Property Services**

(Enclosure #4) (Karen Goins/Tanya Porcena) (Roll Call)

4. **<u>Resolution #464</u> – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Negotiate and Enter Into Contracts for Solicitation TP26-1018; Janitorial Services with Pleazant Contracting Services LLC; Kare 'N' Cleaning Services LLC; Charnays Elite Cleaning LLC; Your Family Maid LLC; 240 Cleaning LLC: DCJ Maintenance and Repairs LLC; Intense Pro Cleaning Services; Poopies Janitorial Services LLC; Smiles of Joy Cleaning Services LLC; Colossal Janitorial LLC; Hatcher Housing LLC; Nailed It Cleaning Services; Trustus Limited LLC; Royalty Janitorial Services; 4 Seasons Janitorial and Maintenance LLC; Crown Paris Janitorial Services LLC ; All Your Needs 00 LLC; and Katherine Cleaning Services in a Not-to-Exceed Amount of $600,000 Annually Per the Pool of Contractors or the Board Approved Budget for a Maximum 5-Year Contract, Funded by Operating Funds**

(Enclosure #5) (Tanya Porcena/Marco Benavides) (Roll Call)

5. **<u>Resolution #465</u> – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Negotiate and Enter Into Lease Agreement with Golam M. Rahman d/b/a GMD Group of Ohio LLC at City West Retail, Specifically 1510-1512 Linn Street**

(Enclosure #6) (Joe Norton) (Roll Call)

During September 2026 of calendar year 2026, TPS did not enter into any non-construction contracts with not-to-exceed maximum amounts below $100,000. Appropriate Procurement processes are adhered to for all purchases.

(Enclosure #7) (Marco Benavides)

V. ADJOURN

<u>TOUCHSTONE PROPERTY SERVICES, INC. Board</u>

Cincinnati Metropolitan Housing Authority
Board of Housing Commissioners

Mr. William Myles, Chair, Ms. Mayme L. Mitchell, Vice-Chair
Mr. Thomas J. Weidman, Ms. Bernadette Watson
Mr. Edward R. O'Donnell , Ms. Lann B. Field