



CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES, INC.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Tuesday, August 25, 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 – June 29, 2026 (Rescheduled from June 30, 2026)

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #448 – Resolution Approving the Financial Report for the Month of June and July 2026 with Collection Losses

(Enclosure #2) (Christy Stuckey/Karen Goins) (Roll Call)

2. Resolution #449 – 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, City West Retail and Touchstone Property Services for the Month Ending June 30, 2026 for Calendar Year 2026

(Enclosure #3) (Christy Stuckey/Karen Goins) (Roll Call)

3. **Resolution #450** – Resolution Providing Authorization to Proceed with the Requests for Proposals and Solicitations for General Goods and Services and Construction from Outside Vendors

1. SOL TP26-1022 – Junk Removal Services
2. SOL TP26-1023 – Generator Services

(Enclosure #4) (Christy Stuckey/Marco Benavides) (Roll Call)

4. **Resolution #451** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Sign a Four Month Contract Extension Option for Contract TP23-1010; Janitorial Services with Colossal Janitorial, LLC; Crossty Renovation Services LLC; DCJ Janitorial LLC; Kamili Property Solution LLC; Duchess Dynasty LLD d/b/a Royalty Janitorial Services; Lae-Kwam Dukes d/b/a Intense Pro Cleaning; Pleazant Contracting Services, LLC; and The Stonestreet Group LLC in a Not to Exceed Amount of \$204,000 Annually Per the Pool of Contractors or the Board Approved Budget for a Maximum 5-Year Contract, Funded by Operating Funds

(Enclosure #5) (Christy Stuckey/Marco Benavides) (Roll Call)

5. **Resolution #452** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Enter Into Contract 2026-8004 for Security Camera Services with Proline Technology Inc. for Installation of Security Cameras at Park Eden in the Amount of \$210,074.17 or the Board Approved Budget, Funded by Operating Funds

(Enclosure #6) (Christy Stuckey/Marco Benavides) (Roll Call)

6. **Resolution #453** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Negotiate and Enter Into Contracts for Solicitation TP26-1017; HVAC Maintenance and Repair Services with Dawson Heating & Air Conditioning, LLC; Prestige Home Improvement & Roofing, LLC; Blau Mechanical, Inc.; and Triton Services, Inc. in a Not to Exceed Amount of \$200,000 Annually Per the Pool of Contractors or the Board Approved Budget for a Maximum 5-Year Contract, Funded by Operating Funds

(Enclosure #7) (Christy Stuckey/Marco Benavides) (Roll Call)

During June and July 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 #8) (Marco Benavides)

V. ADJOURN

TOUCHSTONE PROPERTY SERVICES, INC. Board

**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**