



Cincinnati Metropolitan Housing Authority

**CMHA Board room
1635 Western Avenue
Cincinnati, Ohio 45214**

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, August 30, 2016

6:00 P.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Approval of Minutes**
 - 4. J-RAB**
 - 5. Public Comment**
 - 6. Presentations -**
 - 7. Discussion of Secretary Recommendations**
 - 7A. Financial Report**
 - 7B. Request Approval to Solicit Bids**
 - 7C. Resolutions – Approve Contract Renewals**
 - 7D. Resolutions - Award Construction Contracts**
 - 7E. Adopt a Resolution – General**
 - 8. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – June 28, 2016

Operational Meeting – August 11, 2016

(Enclosure #1)

(Dorothy Fowler)

(Roll Call)

IV. J-RAB

J-RAB Monthly Update

(Delorise Calhoun/Doris Hill)

V. PUBLIC COMMENT –

Janice Whitlow – Horizon Hills

VI. PRESENTATIONS –

1. **Resolution #4912** – Resolution Authorizing the Approval for ITT Technical Institute to Gain Access to CMHA’s Community Spaces to Provide Information to CMHA’s Resident’s Regarding Educational Opportunities and Available Scholarships That Can Assist the Residents in Moving Toward Economic Self Sufficiency

(Enclosure # 2) (Mary Kosik) (Roll Call)

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

The following recommendations are offered for the Board of Commissioners approval:

7A. Approval of the Financial Report

1. **Resolution #4913** – Resolution Approving the Fiscal Year 2016 Unaudited Financial Statements and Budget Revision for Cincinnati Metropolitan Housing Authority

(Enclosure #3) (Reema Ruberg) (Roll Call)

7B. Request Approval to Solicit Bids for the following items:

1. **Resolution #4914**- Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. **2016-3004 Conversion of Green Physical Needs Assessment(GPNA) to Rad Project Capital Needs Assessment (RPCA)**
2. **2016-7002 Third Party Value Engineering and Logistics Consulting Services**

(Enclosure #4) (Bill Walters) (Roll Call)

7C. Contract Renewals:

No Contract Renewals this Month

7D. Adopt a Resolution to Award the following Construction Contracts:

1. **Resolution #4915** - Resolution Authorizing the Chief Executive Officer to Enter into a Contract with Simplex Grinnell for Solicitation 2015-8057; Alarm and Call for Aide System at The Redding for the Amount of \$112,761.33 From Capital Funds

(Enclosure # 5) (Joe Norton/Bill Walters) (Roll Call)

7E. Adopt a Resolution – General

1. **Resolution #4916** - Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a contract with Vescom Corporation and

Apex Alliance Group, Inc. for Solicitation 2016-1004: Unarmed Uniformed Security Guard Services in the Amount of \$600,000 Annually from Operating Expenses.

(Enclosure # 6) (Bill Walters/Wylie Boddie) (Roll Call)

2. **Resolution #4917** - Resolution Authorizing the Chief Executive Officer to Execute and Submit Rental Assistance Demonstration (RAD) Applications and All Required Documentation to the U.S. Department of Housing and Urban Development for AMPS 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 213, 214, 215, 216 and 217

(Enclosure # 7) (Reema Ruberg) (Roll Call)

3. **Resolution #4918** - Resolution Authorizing the Chief Executive Officer to Enter into a Memorandum of Understanding with Colerain Township to Secure \$60,000 in Neighborhood Stabilization Funds Allocated to Township for the Use in the West Union Square Development

(Enclosure # 8) (Reema Ruberg) (Roll Call)

4. **Resolution #4919**– Resolution to Approve a Revision to the Write-Off of Uncollectable Vacated Tenant Accounts Receivable Balances Policy

(Enclosure #9) (Debbie Zeisler) (Roll Call)

5. **Resolution #4920**– Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter a Purchase Agreement for the Sale of the 16W Central Parkway Property to Kingsley + Anchor Development

(Enclosure #10) (Reema Ruberg) (Roll Call)

IV. Adjourn

Cincinnati Metropolitan Housing Authority

Board of Commissioners

Mr. William Myles, Chair

Mr. Edward R. O'Donnell, Vice Chair

Mr. Bernard Fiedeldey

Ms. Laverne Mitchell

Mr. Thomas Weidman

Ms. Marisa Spears

Mr. Kevin M. Moore