



Cincinnati Metropolitan Housing Authority
Xavier University – Cintas Center
1624 Herald Avenue
Cincinnati, Ohio 45207

CMHA BOARD OF COMMISSIONERS

REVISED AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, May 27, 2014

4:30 P.M.

I. AGENDA SCHEDULE

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

III. APPROVAL OF MINUTES

--Regular Board Meeting – April 29, 2014 (Enclosure #1) (Karen BOUQUET) (Roll Call)

IV. JURISDICTION- WIDE RESIDENT ADVISORY BOARD (J-RAB)

(Delorise Calhoun)

V. PUBLIC COMMENT

VI. DISCUSSION OF SECRETARY RECOMMENDATIONS

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

6A.1. Approval of the Financial Report

- 1. A. Resolution #4630 – Approving the Financial Report for the month of April 2014 and
B. Approval of the Operating Budget for 2015**

(Enclosures #2-3)

(Reema Ruberg)

(Roll Call)

6B. Request Approval to Solicit Bids for the following items:

Resolution #4631 - Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

- 1. 2014-1007- Asset Management –Unarmed Uniformed Security Guard Services. Procurement of Unarmed Uniformed Security Guard Services with the capability to provide services (on foot and/or vehicular) at various CMHA developments and facilities at specified days and times.**

(Enclosure #4)

(Bill Walters)

(Roll Call)

6C. Contract Renewals:

There are no Contract Renewals for this month.

6D. Adopt a Resolution to Award the following Construction Contracts:

There are no construction contracts for the month.

6E. Adopt a Resolution – General

- 1. Resolution #4632 – Resolution Authorizing the Chief Executive Officer of The Cincinnati Metropolitan Housing Authority to Enter Into a Contract with EMG for Solicitation 2014-7030:Green Physical Needs Assessment in a Not-To-Exceed Amount of \$369,478.50 Per Five Year Contract Agreement to be Paid with Capital Grant Funds**

(Enclosure #5)

(Bill Walters/Charlie Murray)

(Roll Call)

- 2. Resolution #4633 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract with ADP for Solicitation 2014-5031: Time and Attendance/Payroll/HRIS Hardware and Software In A Not-To-Exceed Amount of \$380,239.50 Per Five Year Contract Agreement**

(Enclosure #6)

(Bill Walters/Lisa Thomas)

(Roll Call)

3. **Resolution #4634 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract with Cintas for Solicitation 2014-1035:Uniforms in a Not-To-Exceed Amount of \$250,000 Per Five Year Contract Agreement**

(Enclosure #7) (Bill Walters/Clifton Pendergrass) (Roll Call)

4. **Resolution #4635 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for the Award of 50 Vouchers for the Housing Choice Voucher Program (HCVP) Project-Based Vouchers for the Central YMCA**

(Enclosure #8) (Lisa Isham) (Roll Call)

5. **Resolution #4636 - Resolution Authorizing the Chief Executive Officer to Submit a Senior Designation Plan for the Asset Management Units in the Central YMCA Senior Apartments Located at 1105 Elm Street**

(Enclosure #9) (Reema Ruberg) (Roll Call)

6. **Resolution #4637 - Resolution Adopting and Endorsing the 2014 Strategic Plan of the Cincinnati Metropolitan Housing Authority**

(Enclosure #11) (Gregory Johnson) (Roll Call)

- VII. **Update of Bond Financing for Hamilton County Affordable Housing Portfolio (HCAH)**

(Enclosure #10) (Reema Ruberg)

- VII. A. **Executive Session Real Estate (Roll Call)**

- VIII. **Adjourn**

Cincinnati Metropolitan Housing Authority

Board of Commissioners

Mr. William Myles, Chair
Ms. Marisa Spears, Vice-Chair
Mr. Bernard Fiedeldej
Ms. LaVerne Mitchell
Mr. Thomas Weidman
Mr. Edward R. O'Donnell
Mr. Kevin M. Moore