



**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, April 26, 2016**

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**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. Special Items**
  - 8. Discussion of Secretary Recommendations**
    - 8A. Financial Report**
    - 8B. Request Approval to Solicit Bids**
    - 8C. Resolutions – Approve Contract Renewals**
    - 8D. Resolutions - Award Construction Contracts**
    - 8E. Adopt a Resolution – General**
  - 9. Adjourn**
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Regular Board Meeting – March 29, 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 –**

**No Presentations for this Month**

**VII. SPECIAL ITEMS**

- 1. Resolution #4874 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for Award of Eighty Vouchers for Solicitation 2016-2001-2 for the Housing Choice Voucher Program (HCVP) Project Based Vouchers (PBV) for National Church Residences**

**(Enclosure # 2)                      (Bill Walters/Lisa Isham)                      (Roll Call)**
- 2. Resolution #4875 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for Award of Twenty Four Vouchers for Solicitation 2016-2001-3 for the Housing Choice Voucher Program (HCVP) Project Based Vouchers (PBV) for Talbert House and Parkway Apartments**

**(Enclosure # 3)                      (Bill Walters/Lisa Isham)                      (Roll Call)**
- 3. Resolution #4876 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for Award of Fifteen Vouchers for Solicitation 2016-2001-4 for the Housing Choice Voucher Program (HCVP) Project Based Vouchers (PBV) for Talbert House and Chapel Street Apartments**

**(Enclosure # 4)                      (Bill Walters/Lisa Isham)                      (Roll Call)**
- 4. Resolution #4877 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for Award of Twenty Vouchers for Solicitation 2016-2001-5 for the Housing Choice Voucher Program (HCVP) Project Based Vouchers (PBV) for Talbert House and Walnut Hills Apartments**

**(Enclosure # 5)                      (Bill Walters/Lisa Isham)                      (Roll Call)**
- 5. Resolution #4878 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for Award of Twelve Vouchers for Solicitation 2016-2001-6 for the Housing Choice Voucher Program (HCVP) Project Based Vouchers (PBV) for Talbert House and Mt. Auburn Apartments**

**(Enclosure # 6)                      (Bill Walters/Lisa Isham)                      (Roll Call)**

**VIII. DISCUSSION OF SECRETARY RECOMMENDATIONS**

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

**8A. Approval of the Financial Report**

1. **Resolution #4879** – Approval of the FY2016 Budget Revisions

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

2. **Resolution #4880** – Approval of the Financial Report for March 2016

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

**8B. Request Approval to Solicit Bids for the following items:**

1. **Resolution #4881** - Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. **2016-1005 – Locksmith Services**
2. **2016-1006 – Electrical Maintenance and Services**
3. **2016-1007 – Work Order Services**
4. **2016-4106 – Social Enterprise at Cary Crossing**
5. **2016-1008 – Window Washing for CMHA High Rise Buildings**
6. **2016-4107 – Home Ownership Developments**

(Enclosure #9) (Bill Walters) (Roll Call)

**8C. Contract Renewals:**

1. **Resolution #4882** - Resolution Authorizing Lease Agreement Lincoln Court Recreation Center City of Cincinnati, Lessee

(Enclosure # 10) (Joy Gazaway) (Roll Call)

2. **Resolution #4883** – Resolution Authorizing the Chief Executive Officer to Sign the Second One-Year Contract Extension Option for SOL 2014-1035 Uniforms for \$60,000 and not to Exceed \$300,000.00 for the Remainder of the Contract

(Enclosure # 11) (Bill Walters) (Roll Call)

3. **Resolution #4884** – Resolution Authorizing the Chief Executive Officer to Sign the First One-Year Contract Extension Option for SOL 2015-7021 Custodial Services-Central Office Campus For \$84,377.40

(Enclosure # 12) (Bill Walters) (Roll Call)

4. **Resolution #4885 - Resolution Authorizing the Chief Executive Officer to Enter into a Memorandum of Agreement One Year Extension for Audit Services for \$69,690**

(Enclosure # 13)

(Lisa McCarty)

(Roll Call)

**8D. Adopt a Resolution to Award the following Construction Contracts:**

**No Construction Contracts for this Month**

**8E. Adopt A Resolution – General**

1. **Resolution #4886 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for SOL 2015-7022 Rebranding Services in the Amount not to Exceed \$225,000.00**

(Enclosure # 14)

(Bill Walters)

(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**