



Cincinnati Metropolitan Housing Authority
Crosley Commons II Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, April 28, 2015

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
 - OHAPCI Presentation
 - Turner Farm, Inc
 - Alzheimer's Association
 - Women Helping Women
 - Community Action Agency HeadStart Home School Program
 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 – March 31, 2015

(Enclosure #1)

(Dorothy Fowler)

(Roll Call)

IV. J-RAB

(Delorise Calhoun)

V. PUBLIC COMMENT

No Requests to Speak Were Received

VI. PRESENTATIONS –

1. OHAPCI – Kevin Fink
2. Turner Farm, Inc. – Update
3. Alzheimer Association of Greater Cincinnati - Update
4. Women Helping Women – Kendra Massey

Resolution #4767 – Resolution Authorizing Approval for Women Helping Women –to Gain Access to CMHA’s Community Spaces to Provide Informational/Education Sessions regarding Available Services as it Relates to Sexual Assault, Domestic Violence, and Stalking for the Residents. These Service May Lead to Reducing Barriers that Will Assist in Achieving Self- Sufficiency Among CMHA’s Residents

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

5. Community Action Agency HeadStart Home School Program – Ebony Griggs-Griffin

Resolution #4768 – Resolution Authorizing Approval for Community Action Agency HeadStart Home School Program Access to CMHA’s Community Spaces for Residents Who are Pregnant and Who Have children up to five (5) Years Old for the Purpose of Providing School rediness Programs. These Services May Also be held at the Residents Home. This Program May Assist CMHA’s Resident With Educational Needs for Their Children Prior to Enrolling in School. These Services May Reduce Barriers Preventing the Residents from Achieving Self-Sufficiency.

(Enclosure #3) (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

No Financial Report This Month

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

Resolution #4769 - Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. **2015-5021 –Administration- Contract Labor Services.** Procurement of vendors to provide temporary labor services on an as-needed for various operations throughout CMHA.

(Enclosure #5) (Bill Walters) (Roll Call)

7C. Contract Renewals:

No New Contract Renewals

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

No Construction Contracts this month

7E. Adopt A Resolution – General

1. **Resolution #4770 - Resolution to Approve the Auction of Equipment and Supplies from CMHA Auto Garage**

(Enclosure # 6) (Bill Walters) (Roll Call)
2. **Resolution #4771 – Resolution Authorizing the Disposition of 68-70 Warren , 3544 Haven, and 3587 Purdue and Delegating the Authority to the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Submit an Inventory Removal Application to the U.S. Department of Housing and Urban Development Special Application Center**

(Enclosure #7) (Joy Gazaway) (Roll Call)
3. **Resolution #4772 - Resolution Authorizing Execution of General Depository Agreement with US Bank.**

(Enclosure #8) (Reema Ruberg) (Roll Call)
4. **Resolution #4773 – Resolution to Adopt Changes to the Fiscal Year 2015 Housing Choice Voucher Section 8 Administrative Plan Effective April 28, 2015**

(Enclosure #9) (Lisa Isham) (Roll Call)

VIII.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

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