



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, August 25, 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
 - Grace Jones
 6. Presentations
 - Chatfield College
 - Ohio State University Extension Program (EFNEP)
 - Enroll America
 - Hamilton County Public Defender's Office
 7. Discussion of Secretary Recommendations
 8. 7A. Financial Report
7B. Request Approval to Solicit Bids
7C. Resolutions – Approve Contract Renewals
7D. Resolutions - Award Construction Contracts
7E. Adopt a Resolution – General
 9. Adjourn
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II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – June 30, 2015

(Enclosure #1)

(Dorothy Fowler)

(Roll Call)

IV. J-RAB

J-RAB Monthly Update

(Delorise Calhoun/Doris Hill)

V. PUBLIC COMMENT

1. **Grace Jones – Overpayment**

VI. PRESENTATIONS –

1. **Resolution #4796 – Resolution Authorizing Approval for Chatfield College to gain access to CMHA’s Community Spaces to Provide Information Regarding Classes Available in the Health Care Industry**

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

2. **Resolution #4797– Resolution Authorizing Approval for Ohio State University Extension Program (EFNEP) Gain Access to CMHA’s Community Spaces for the Purpose of Providing CMHA’s Residents with the Quality Information and Training Program Relating to Food and Nutrition**

(Enclosure #3) (Mary Kosik) (Roll Call)

3. **Resolution #4798– Resolution Authorizing Approval for Enroll America to CMHA’s Community Spaces for the Purpose of Providing CMHA’s Residents with Information Regarding Health Care Choices**

(Enclosure #4) (Mary Kosik) (Roll Call)

4. **Resolution #4799– Resolution Authorizing Approval for Hamilton County Public Defender’s Office to Gain Access to CMHA’s Community Spaces for the Purpose of Providing CMHA’s Residents with Quality Information Regarding Expunging Records**

(Enclosure #5) (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**

Resolution #4800 – Approval of the Financial Report for June 2015 and Unaudited Year End

(Enclosure #6) (Reema Ruberg) (Roll Call)

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

1. Resolution #4801 - Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. 2015-4029 – RECD – Comprehensive Renovation of Millvale Court

(Enclosure #7)

(Bill Walters/Joe Norton)

(Roll Call)

7C. Contract Renewals:

1. Resolution#4802 – Resolution Authorizing the Chief Executive Officer to Sign the First One Year Contract Extension Option with G4S Security for Solicitation 2014-1007; Unarmed Uniformed Security Services

(Enclosure # 8)

(Bill Walters)

(Roll Call)

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

No Construction Contracts this month

7E. Adopt A Resolution – General

1. Resolution #4803 – - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with MacParan Consulting Services for SOL 2015-3021; Environmental Testing Services

(Enclosure #9)

(Bill Walters)

(Roll Call)

2. Resolution #4804 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Allison Landscaping, Leo J. Brielmaier Co. Community Lawn Care, and Spectrascapes for SOL 2015-1027: Snow Removal Services

(Enclosure # 10)

(Bill Walters)

(Roll Call)

3. Resolution #4805 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Volker and Associates, Inc. and Eastern Personnel Services for SOL 2015-5021: Contract Labor Services

(Enclosure # 11)

(Bill Walters)

(Roll Call)

4. Resolution #4806- Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Kronos, Inc. for SOL 2015-5031: Integrated HR Payroll Services

(Enclosure # 12)

(Bill Walters)

(Roll Call)

5. Resolution #4807 – Resolution Approving Certification of the Section 8 Management Assessment Program (SEMAP)

(Enclosure # 13)

(Lisa Isham)

(Roll Call)

6. Resolution #4808 – Resolution Adopting Revision to the Procurement Policy for the Cincinnati Metropolitan Housing Authority

(Enclosure # 13)

(Lisa Isham)

(Roll Call)

V. Executive Session

VI. 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