



**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, December 22, 2015**

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**6:15 P.M.**

**I. AGENDA SCHEDULE**

- 1. Call Meeting to Order**
  - 2. Roll Call**
  - 3. Approval of Minutes**
  - 4. J-RAB**
  - 5. Public Comment**
    - Hamilton County Public Defender's Office**
  - 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 – November 24, 2015**

**(Enclosure #1)**

**(Dorothy Fowler)**

**(Roll Call)**

**IV. J-RAB**

**J-RAB Monthly Update**

**(Delorise Calhoun/Doris Hill)**

**V. PUBLIC COMMENT –**

**Hamilton County Public Defender’s Office**

1. **Resolution #4836– Resolution Clarifying the Approval for the Hamilton County Public Defender’s Office Access to CMHA’s Community Spaces to Provide Information and Training Programs to CMHA’s Residents**

(Enclosure #2)

(Joy Gazaway)

(Roll Call)

**VI. PRESENTATIONS –**

No Presentations this Month

**VII. DISCUSSION OF SECRETARY RECOMMENDATIONS**

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

**7A. Approval of the Financial Report**

1. **Resolution #4837 – Approval of the Financial Report for November 2015**

(Enclosure #3)

(Reema Ruberg)

(Roll Call)

2. **Resolution #4838 - Resolution to Approve the Semi-Annual Write-Off of Uncollectable Tenant Account Receivable Balances for the Period of June 2015-November 2015**

(Enclosure # 4)

(Lisa McCarty)

(Roll Call)

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

No Requests to Solicit Bids for this Month

**7C. Contract Renewals:**

1. **Resolution #4839 - Resolution Authorizing the Chief Executive Officer to Sign Contract Extension Option with M&A Architects for Solicitation 2013-4034 for Architectural and Engineering Development of a Senior Building**

(Enclosure # 5)

(Joe Norton/Reema Ruberg)

(Roll Call)

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

1. **Resolution #4840 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into Contracts for SOL 2016-1002 – Grounds Maintenance and General Facilities Maintenance (grass cutting, landscaping, etc.)**

(Enclosure # 6)

(Bill Walters)

(Roll Call)

2. **Resolution #4841 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into A Contract for SOL 2016-3026 – Renovation of Baldwin Grove (RAD) for the Amount of \$1,223,890**

(Enclosure # 7)

(Bill Walters)

(Roll Call)

3. **Resolution #4842 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for SOL 2015-4029 – Renovation of 5 Buildings at Millvale for the Amount of \$3,030,000 (New Contractor)**

(Enclosure # 8)

(Bill Walters)

(Roll Call)

#### 7E. Adopt A Resolution – General

1. **Resolution #4843 - Resolution Authorizing Adoption of CMHA’s Personnel Policies**

(Enclosure # 9)

(Lisa Thomas)

(Roll Call)

2. **Resolution #4844 - Resolution Adopting Revisions to the Procurement Policy for Cincinnati Metropolitan Housing Authority**

(Enclosure # 10)

(Bill Walters)

(Roll Call)

3. **Resolution #4845 - Resolution to Approve the Proposed Changes to the 2015-2016 Housing Choice Voucher Administrative Plan**

(Enclosure # 11)

(Lisa Isham)

(Roll Call)

4. **Resolution #4846 - Resolution Authorizing the Chief Executive Office of the Cincinnati Metropolitan Housing Authority to Renew Moderate Rehab Contracts for Calendar Year 2016**

(Enclosure # 12)

(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**