



**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, February 23, 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. 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 – January 26, 2016**

**(Enclosure #1)**

**(Dorothy Fowler)**

**(Roll Call)**

**IV. J-RAB**

**J-RAB Monthly Update**

**(Delorise Calhoun/Doris Hill)**

**V. PUBLIC COMMENT –**

**Ms. Janice Whitlow – Horizon Hills**

**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 #4863 – Approval of the Financial Report for January 2016**

**(Enclosure #2)**

**(Reema Ruberg)**

**(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 #4864 - Resolution Authorizing the Chief Executive Officer to Sign the First One Year Contract Extension Option for SOL 2015-1021 Waste Collection Services**

**(Enclosure # 3)**

**(Bill Walters)**

**(Roll Call)**

- 2. Resolution #4865 - Resolution Authorizing the Chief Executive Officer to Sign the Second Year Contract Extension Option for SOL 2014-1040 Moving and Relocation Services**

**(Enclosure # 4)**

**(Bill Walters)**

**(Roll Call)**

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

- 1. Resolution #4866 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for SOL 2016-3001: UFAS Conversion of 9181 E. Kemper Road**

**(Enclosure # 5)**

**(Joe Norton/Joy Gazaway)**

**(Roll Call)**

**7E. Adopt A Resolution – General**

1. **Resolution #4867 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into Contracts with Various Legal Firms for SOL 2016-7001: General Legal Services**

(Enclosure # 6)

(Bill Walters)

(Roll Call)

2. **Resolution #4868 - Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into Contracts with Elite Automotive and Fleet Care, Inc. for SOL 2016-7102: Automotive Maintenance and Repair Services**

(Enclosure # 7)

(Bill Walters)

(Roll Call)

4. **Resolution #4869- Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into Contract with Overland, Pacific and Cutler, Inc. for SOL 2015-7011-01: RAD Master Relocation Plan.**

(Enclosure # 8)

(Bill Walters)

(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**