



Cincinnati Metropolitan Housing Authority  
CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

**CMHA BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**BOARD OF COMMISSIONERS**

**Cincinnati, Ohio**

**Tuesday, January 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. **Election of Officers**
  5. **Approval of the By-Laws**
  6. **Approval of the Governance Policy**
  7. **J-RAB**
  8. **Public Comment**
  9. **Presentations**
  10. **Discussion of Secretary Recommendations**
    - 10A. **Financial Report**
    - 10B. **Request Approval to Solicit Bids**
    - 10C. **Resolutions – Approve Contract Renewals**
    - 10D. **Resolutions - Award Construction Contracts**
    - 10E. **Adopt a Resolution – General**
  11. **Executive Session – Real Estate**
  12. **Adjourn**
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Regular Board Meeting and Annual Meeting – December 22, 2015**

**(Enclosure #1)**

**(Dorothy Fowler)**

**(Roll Call)**

**IV. ELECTION OF OFFICERS**

**V. APPROVAL OF BY-LAWS**

**Resolution #4847 – Approval to Adopt By-Laws as Presented at the January 26, 2016 Meeting**

(Enclosure #2) (Gregory D. Johnson) (Roll Call)

**VI. APPROVAL OF GOVERNANCE POLICY**

**Resolution #4848 – Resolution Adopting the CMHA Board Governance Policy**

(Enclosure #3) (Gregory D. Johnson) (Roll Call)

**VII. J-RAB**

(Enclosure #4) (Delorise Calhoun) (Roll Call)

**VIII. PUBLIC COMMENT**

**1. Resolution #4849 – Resolution Rescinding Resolution No. 4799 – 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 #5) (Joy Gazaway) (Roll Call)

**IV. PRESENTATIONS –**

**No Presentations this Month**

**X. DISCUSSION OF SECRETARY RECOMMENDATIONS**

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

**10A. Approval of the Financial Report**

**1. Resolution #4850 – Approval of the Financial Report –December 2015**

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

**2. Resolution #4851- Resolution to Approve the CMHA Audit for Fiscal Year 2015**

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

**10B. Request Approval to Solicit Bids for the following items:**

1. **Resolution #4852 - Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors**

1. **2016-4103 – Developer for the Redevelopment of the Site Known as English Woods**

(Enclosure #8) (Bill Walters) (Roll Call)

**10C. Contract Renewals:**

1. **Resolution #4853 - Resolution Authorizing the Chief Executive Officer to Sign the First One Year Contract Extension Option for SOL 2015-1022 Fire Alarm Services – Dial One Security**

(Enclosure #9) (Bill Walters/Wylie Boddie) (Roll Call)

**10D. Adopt a Resolution to Award the following Construction Contracts:**

No New Construction Contracts

**10E. Adopt A Resolution – General**

1. **Resolution #4854 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into Contract for SOL 2016-1003 with Various Firms to Provide Collection Services on an As-Needed Basis**

(Enclosure #10) (Bill Walters/Joy Gazaway) (Roll Call)

2. **Resolution #4855 Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Apply for Low Income Housing Tax Credits and Additional Funding for the Redevelopment of 119 Units Associated with the Rental Assistance Demonstration (RAD) Program Conversion of the Asset Management Development Know as Sutterview**

(Enclosure #11) (Joe Norton/Reema Ruberg) (Roll Call)

3. **Resolution #4856 - Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Apply for Low Income Housing Tax Credits and Additional Funding for the Redevelopment Associated with the Rental Assistance Demonstration (RAD) Program Conversion of 269 Units at the Asset Management High Rises Known as Maple Tower and Beechwood.**

(Enclosure #12) (Joe Norton/Reema Ruberg) (Roll Call)

4. **Resolution #4857 - Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to apply for Low Income Housing Tax Credits and Additional Funding for the Construction of up to 150 Units of Housing on the Southern Portion of the Former English Woods Site.**

(Enclosure #13)      (Joe Norton/Reema Ruberg)      (Roll Call)

5. **Resolution #4858 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Submit Evidentiaries to the U.S. Department of Housing and Urban Development and Complete the Financial Closing for Rental Assistance Demonstration (RAD) Program Conversion of the 40 Asset Management Units at the Development Known as Baldwin Grove.**

(Enclosure #14)      (Joe Norton/Reema Ruberg)      (Roll Call)

6. **Resolution #4859 – Resolution Authorizing the Chief Executive Officer to Dispose of the Properties Located at 1 Linden and 211 East Broadway**

(Enclosure #15)      (Joe Norton/Reema Ruberg)      (Roll Call)

7. **Resolution #4860 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Award a Contract for Employer Health Insurance Coverage to Humana**

(Enclosure #16)      (Lisa Thomas)      (Roll Call)

8. **Resolution #4861 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing to Enter into Negotiations for a Developers Agreement for Solicitation 2016-4026 to Redevelop 16 West Central Parkway**

(Enclosure #17)      (Bill Walters)      (Roll Call)

9. **Resolution #4862 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing to Enter into a Contract for SOL 2016-6001; Website Redesign**

(Enclosure #18)      (Bill Walters)      (Roll Call)

XI.      Executive Session – Real Estate

XII.     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**