



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, June 28, 2016

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. Executive Session – Personnel**
 - 9. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – May 31, 2016

(Enclosure #1)

(Dorothy Fowler)

(Roll Call)

IV. J-RAB

J-RAB Monthly Update

(Delorise Calhoun/Doris Hill)

V. PUBLIC COMMENT –

No Requests to Speak

VI. PRESENTATIONS –

1. **Resolution #4898 – Resolution Authorizing the Approval for Quality Innovation Network-Quality Improvement Organization (QIN-QIO) to Gain Access to CMHA’s Community Spaces to Provide Information to CMHA’s Resident’s regarding diabetes self-management education workshops**

(Enclosure # 2)

(Mary Kosik)

(Roll Call)

2. **Ardent Technologies Inc. – Demonstration of the Asset Management and Housing Choice Voucher Online Application Portal**

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

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

7A. Approval of the Financial Report

1. **Resolution #4899 – Approval of the Financial Report for May 2016**

(Enclosure #3)

(Reema Ruberg)

(Roll Call)

2. **Resolution #4900 – Approval of the FY 2017 Budget**

(Enclosure #4)

(Reema Ruberg)

(Roll Call)

3. **Resolution #4901 – Resolution to Approve the Semi-Annual Write-Off of Uncollectable Tenant Accounts Receivable Balances**

(Enclosure #5)

(Reema Ruberg)

(Roll Call)

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

1. **Resolution #4902 - Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors**

1. **2016-6003 – System Software for Agency Wide Management**

(Enclosure #6)

(Bill Walters)

(Roll Call)

7C. Contract Renewals:

1. **Resolution #4903 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One Year Contract Option Extensions with Multiple Vendors for Solicitation 2015-1001; Snow Removal Services in an Amount not to Exceed \$250,000 per Maximum Five Year Contract from Operating Expenses**

(Enclosure # 7) (Bill Walters/Wylie Boddie) (Roll Call)

2. **Resolution #4904 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One-Year Contract Extension with mac Paren for Solicitation 2015-3021; Environmental Testing Services in an Amount Not-To-Exceed \$250,000 Per Maximum Five Year Contract from Operating Expenses**

(Enclosure # 8) (Bill Walters/Joe Norton) (Roll Call)

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

1. **Resolution #4905 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for Solicitation 2015-4003-01; West Union Square for the Amount of \$12,017,900.**

(Enclosure # 9) (Bill Walters) (Roll Call)

7E. Adopt a Resolution – General

1. **Resolution #4906 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Multiple Contractors for Solicitation 2016-1006; Electrical Services in a Not-to-Exceed Amount of \$300,000 Annually from Operating Expenses**

(Enclosure # 10) (Bill Walters/Wylie Boddie) (Roll Call)

2. **Resolution #4907 - Resolution Authorizing the Chief Executive Officer to Apply and Sign Related Documents for Low Income Housing Tax Credit Funding for the Renovations Associated with RAD Conversion of the Following Sites; Riverview, San Marco, Beechwood, Maple Tower, and Evanston**

(Enclosure # 11) (Reema Ruberg/Gina Gehm) (Roll Call)

4. **Resolution #4908 – Resolution Authorizing the Chief Executive Officer to Provide Right of Entry Letters to Cincinnati Police for Entry onto CMHA Properties**

(Enclosure # 12) (Joy Gazaway) (Roll Call)

5. **Resolution #4909** –Resolution Authorizing Adoption of CMHA’s Vehicle Policy

(Enclosure # 13)

(Lisa Thomas)

(Roll Call)

VIII. **Executive Session - Personnel**

IV. **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