



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, March 31, 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**
 6. **Presentations**
 - **Jobs Training Initiative**
 - **Cincinnati Public Schools**
 - **Universal Health Care Action Network**
 - **Winton Terrace Resident Council, Whole Again Int'l and House of Hope Fellowship Church**
 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 – February 24, 2015

(Enclosure #1)

(Dorothy Fowler)

(Roll Call)

IV. J-RAB

J-RAB will make a report

(Delorise Calhoun)

V. PUBLIC COMMENT

No Requests to Speak Were Received

VI. PRESENTATIONS –

1. **Cincinnati Public Schools – ABLE/GED**

Resolution #4747 – Resolution Authorizing Approval for Cincinnati Public Schools – ABLE/GED to Gain Access to CMHA’s Community Spaces to Provide Adult Basic and Literacy Education and General Educational Development for the Residents

(Enclosure #2)

(Mary Kosik)

(Roll Call)

2. **UHCAN Ohio**

Resolution #4748 – Resolution Authorizing Approval for Universal Health Care Action Network (UHCAN) Gain Access to CMHA’s Community Spaces for the Purpose of Providing Information for CMHA’s Residents on High Quality, Accessible, Affordable Health Care Options.

(Enclosure #3)

(Mary Kosik)

(Roll Call)

3. **Winton Terrace Summer Enrichment Program – Winton Terrace Resident Council, Whole Again International, and House of Hope Fellowship Church**

Resolution #4749 –Resolution Authorizing Approval for Winton Terrace Resident Council, Whole Again International, and House of Hope Fellowship Church to Gain Access to CMHA’s Community Spaces for the Purpose of Providing a Summer Enrichment Program for Youth at Risk Located at Winton Terrace.

(Enclosure #4)

(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 #4750 – Approval of the Financial Report – February 2015

(Enclosure #5)

(Reema Ruberg)

(Roll Call)

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

Resolution #4751 - Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. **2015-1024 – Asset Management Rent Study** - Procurement of a contractor to conduct a rent study analysis of the Asset Management ceiling and flat rents.
2. **2015-1025- Asset Management Inspection Services** – Procurement of a contractor to conduct annual inspections of Asset Management units in accordance with HUD’s Uniform Physical Condition Standards.
3. **2015-3020- Roof Replacement at the Evanston** – Procurement of a contractor to remove and replace the standing seam metal roof, replace gutter and downspouts, and repair all water damage to framing, walls, etc.

(Enclosure #6) (Bill Walters/Clifton Pendergrass) (Roll Call)

7C. Contract Renewals:

1. **Resolution #4752-** Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into the first of four contract option extensions with Cincinnati Color Company Incorporated; Clark Security Products, a division of Anixter Inc.; Ferguson Enterprises, Inc.; MRO Express LLC; Progress Supply, Inc.; The Sherwin-Williams Company; and Winstel Controls, Inc. for Solicitation 2014-1027: Qualified Vendors List for Parts and Supplies.

(Enclosure #7) (Bill Walters) (Roll Call)

2. **Resolution #4753** - Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into the first of four contract option extensions with Cintas for Solicitation 2014-1035: Uniforms.

(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 #4754** Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Execute All Documents Necessary for the Financial Closing of the Central YMCA Senior Apartments, Which Includes the Execution of CMHA Replacement Housing Factor Funds Note in the Amount of \$1,865,858

(Enclosure #9) (Joe Norton/Gina Gehm) (Roll Call)

2. **Resolution #4755** – Resolution Adopting Revisions to the Procurement Policy for the Cincinnati Metropolitan Housing Authority

(Enclosure #10) (Bill Walters) (Roll Call)

3. **Resolution #4756**- Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Gallagher Benefit Services, Inc. for Solicitation 2014-5001: Healthcare Brokerage Services

(Enclosure #11) (Bill Walters) (Roll Call)
4. **Resolution #4757** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Hamilton County Office of Reentry for Solicitation 2015-5002: Program Violation Data Consultants.

(Enclosure #12) (Bill Walters) (Roll Call)
5. **Resolution #4758** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Licensing Agreement with Verizon Wireless for Rooftop Space at Park Eden for Solicitation 2015-1010: Rooftop Licenses to Providers of Cell Phone Services

(Enclosure #13) (Bill Walters) (Roll Call)
6. **Resolution #4759** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into Contracts with Best Way of Indiana, Inc. and Rumpke of Ohio, Inc. for SOL2015-1021 Waste Collection Services

(Enclosure #14) (Bill Walters) (Roll Call)
7. **Resolution #4760** – Resolution Authorizing the Disposition of 211 East Broadway and Delegating the Authority to the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Submit an Inventory Removal Application to the U.S. Department of Housing and Urban Development Special Application Center

(Enclosure #15) (Joy Gazaway) (Roll Call)
8. **Resolution #4761** – Resolution Authorizing the Disposition of 1 Linden Street and Delegating the Authority to the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Submit an Inventory Removal Application to the U.S. Department of Housing and Urban Development Special Application Center

(Enclosure #16) (Joy Gazaway) (Roll Call)
9. **Resolution #4762** – Resolution Authorizing the Chief Executive Officer to Negotiate Repayment Terms With HUD and Sign All Agreements for the Closure of Laurel Homes Hope VI Grant

(Enclosure #17) (Reema Ruberg) (Roll Call)

10. **Resolution #4763 Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Execute All Documents Necessary to Complete a Financial Closing for the New Tax Credit Development Cary Crossing in Mt. Healthy, Ohio**
(Enclosure #18) (Joe Norton/Gina Gehm) (Roll Call)
11. **Resolution#4764 - Resolution Adopting the CMHA Debt Collection Policy**
(Enclosure #19) (Lisa McCarty) (Roll Call)
12. **Resolution #4765 – Resolution Approving the Collective Bargaining Agreement Between the Ohio Council 8, American Federation of State, County, and Municipal Employees, AFL-CIO and Local 1027 and the Cincinnati Metropolitan Housing Authority**
(Enclosure #20) (Lisa Thomas) (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