



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, May 26, 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
 - Sherwin Williams Home Work Painter Training
 - UHCAN Ohio
 - Cincinnati Health Department
 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. Board Update – Informational Packet
 9. Adjourn
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II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – April 28, 2015

(Enclosure #1)

(Dorothy Fowler)

(Roll Call)

IV. J-RAB

J-RAB Monthly Update

(Enclosure #2)

(Delorise Calhoun)

V. PUBLIC COMMENT

No Requests to Speak

VI. PRESENTATIONS –

1. Sherwin Williams 2015 Home Work Painter Training

1. UHCAN Ohio

Resolution #4774 – Resolution Authorizing Approval for Universal Health Care Action Network (UHCAN) to Gain Access to CMHA’s Community Spaces for the Purpose of Providing Information for CMHA’s Residents

(Enclosure #3)

(Mary Kosik)

(Roll Call)

2. Cincinnati Health Department

Resolution #4775 – Resolution Authorizing Approval for Cincinnati Health Department – Creating Healthy Communities to Gain Access to CMHA’s Community Spaces to Provide Informational /Education Sessions Regarding Smoke Free Housing

(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 #4776 – Approval of the Financial Report – March and April 2015

(Enclosure #5)

(Reema Ruberg)

(Roll Call)

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

1. **Resolution #4777 - Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors**

1. **2015-3021 - Environmental Testing Services (RECD)** – Procurement of Environmental Testing Services of licensed assessors to include Lead Risk Assessment, Asbestos Inspection, Phase I ESA (Environmental Site Assessment), and Radon measurement.
2. **2015-4024 - Demolition and Net Zero Development for 331 Rosemont and 2821 Rosella Ave. (RECD)** – Procurement of a contractor to demolish and reconstruct the properties located at Rosemont Ave. and Rosella Ave. utilizing the net zero/near zero concept.
3. **2015-4025 – Turnkey Developers (RECD)** – Procurement of a Turnkey Developers for Development and Construction activities, including purchasing properties, completing site improvements, and obtaining construction financing for the sale of the completed properties to CMHA.

4. **2015-4026- Redevelopment of 16 W. Central Parkway (RECD)** – Procurement of a Developer for the general lease and co-development of the former Central Office located at 16 W. Central Parkway.

(Enclosure #6)

(Bill Walters)

(Roll Call)

7C. Contract Renewals:

1. **Resolution #4778** - Resolution Authorizing the Chief Executive Officer to Sign the First One Year Contract Extension Option With EMG (Clampett Industries LLC d/b/a EMG) for Solicitation 2014-7030; Green Physical Needs Assessment

(Enclosure # 7)

(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 #4779** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with GSF USA, Inc. For SOL 2015-7021: Custodial Services

(Enclosure #8)

(Bill Walters)

(Roll Call)

2. **Resolution #4780** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contracts Under Solicitation 2015-4022 with Various Legal Firms to Provide Legal Services for Development Activities on an As-Needed Basis

(Enclosure #9)

(Reema Ruberg)

(Roll Call)

3. **Resolution #4781**– Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with the Concourse Group LLC for Solicitation 2015-5033: Consulting Services for Rental Assistance Demonstration (RAD) Program

(Enclosure #10)

(Reema Ruberg/Joy Gazaway)

(Roll Call)

4. **Resolution #4782** – Resolution Authorizing the Chief Executive Officer to Submit an Inventory Removal Application to the HUD Special Applications Center Requesting Authorization to Dispose of Property Located at the Washington Terrace Development as Part of the Ohio Department of Transportation’s Highway Expansion Project and Eminent Domain Action

(Enclosure # 11)

(Joy Gazaway)

(Roll Call)

5. **Resolution #4783** – Resolution Authorizing the Chief Executive Officer to Create a 501 (c) (3) Entity for the Provision, Development and Redevelopment of Affordable Housing Units Participating in the U.S. Department of Housing and Urban Development’s Rental Assistance Demonstration Program

(Enclosure #12)

(Reema Ruberg)

(Roll Call)

VIII. Board Update

Rental Assistance Demonstration (RAD)

(Enclosure #13)

(Reema Ruberg)

(Roll Call)

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