



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, November 24, 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**
 - Cincinnati Cooks - Update**
 - Hamilton County Public Defenders**
 - Freestore Foodbank**
 - Union Baptist 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 – October 24, 2015

(Enclosure #1)

(Dorothy Fowler)

(Roll Call)

IV. J-RAB

J-RAB Monthly Update

(Delorise Calhoun/Doris Hill)

V. PUBLIC COMMENT – No Requests

VI. PRESENTATIONS –

1. **Resolution #4799**– Resolution Authorizing Approval for the Hamilton County Public Defender’s Office to Gain Access to CMHA’s Community Spaces to Provide Information and Training Programs to CMHA’s Residents **(Was Previously Tabled by the Board)**

(Enclosure #2) (Mary Kosik) (Roll Call)

2. **Resolution #4827**– Resolution Authorizing Approval for the Freestore Foodbank to Gain Access to CMHA’s Community Spaces to Provide Information and Training Programs to CMHA’s Residents

(Enclosure #3) (Mary Kosik) (Roll Call)

3. **Resolution #4828**– Resolution Authorizing Approval Union Baptist Church Access to CMHA’s Community Spaces to Provide Information to CMHA’s Residents Regarding Minority Health Month – April 2016

(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 #4829– Approval of the Financial Report for October 2015

(Enclosure #5) (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:

No Contract Renewals for this Month

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

1. **Resolution #4830 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into Contracts with Various Contractors for SOL 2016-1001- Vacancy Prep Unit Turnover**

(Enclosure # 6) (Bill Walters) (Roll Call)

2. **Resolution #4831 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into Contracts with CDW Government, LLC for SOL 2015-6022 – Storage Area Network (SAN)**

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

7E. Adopt A Resolution – General

1. **Resolution #4832 - Resolution Authorizing the Chief Executive Officer to Submit Tax Credit and FHA Applications for the RAD Developments at Beechwood, Maple Tower, and Sutterview**

(Enclosure # 8) (Joe Norton/Reema Ruberg) (Roll Call)

2. **Resolution #4833 - Resolution Authorizing the Chief Executive Officer to Create Business Entities for the Cincinnati Metropolitan Housing Authority RAD Developments**

(Enclosure # 9) (Joe Norton/Joy Gazaway) (Roll Call)

3. **Resolution #4834 - Resolution Authorizing Approval for Changing the Date of the 2015 Annual Meeting of the Board of Commissioners from December 15, 2015 to December 22, 2015**

(Enclosure # 10) (Joy Gazaway) (Roll Call)

4. **Resolution #4835 – Resolution Conferring Authority to the Chief Executive Officer to Negotiate and Execute a Memorandum of Understanding with Hamilton County for the Provision of Home Investment Partnership Program Grant Funding**

(Enclosure # 11) (Lisa Isham/Joy Gazaway) (Roll Call)

5. **Resolution #4821 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Submit an Inventory Removal Application to the HUD Special Applications Center Authorizing the Disposition of the Washington Terrace Development (Was Tabled by the Board Last Month)**

(Enclosure # 12) (Joe Norton/Joy Gazaway) (Roll Call)

VIII. Adjourn