



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, September 29, 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**
 - **Urban League of Southwestern Ohio**
 - 7. Discussion of Secretary Recommendations**
 - 8. 7A. Financial Report**
 - 7B. Request Approval to Solicit Bids**
 - 7C. Resolutions – Approve Contract Renewals**
 - 7D. Resolutions - Award Construction Contracts**
 - 7E. Adopt a Resolution – General**
 - 9. Executive Session**
 - 10. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – August 25, 2015

(Enclosure #1)

(Dorothy Fowler)

(Roll Call)

IV. J-RAB

J-RAB Monthly Update

(Delorise Calhoun/Doris Hill)

V. PUBLIC COMMENT – Janice Whitlow

VI. PRESENTATIONS –

1. **Resolution #4809–Resolution Authorizing Approval for Urban League of Greater Southwestern Ohio to Gain Access to CMHA’s Community Spaces to Provide Information and Training Programs for CMHA’s Residents**

(Enclosure #2) (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

1. **Resolution #4810– Approval of the Financial Report for July and August 2015**

(Enclosure #3) (Reema Ruberg) (Roll Call)

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

1. **Resolution #4811 - Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors**

1. **2015-1029 – Flooring Replacement and Repair Services**

(Enclosure #4) (Bill Walters) (Roll Call)

7C. Contract Renewals:

No Contract Renewals for this Month

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

No Construction Contracts this Month

7E. Adopt A Resolution – General

1. **Resolution #4812 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Berman Hopkins Wright and Laham, LLC to Provide Audit Services for Waitlists on an As-Needed Basis for SOL 2015-2022**

(Enclosure # 5) (Bill Walters) (Roll Call)

2. **Resolution #4813 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Blau Mechanical, Inc., The Geiler Company, and Capital Plumbing and Mechanical, Inc. for SOL2015-1041-1 to Provide Plumbing Maintenance Services on an As-Needed Basis.**

(Enclosure # 6)

(Bill Walters)

(Roll Call)

3. **Resolution #4814 - Resolution Authorizing the Assignment of the Project Based Voucher Contract Between the Cincinnati Metropolitan Housing Authority (“CMHA”) and FHD Holding, LLC. by Commons on Main G.P., LLC (by Mercy Properties, Inc.)**

(Enclosure # 7)

(Joy Gazaway)

(Roll Call)

V. Submitted Applications for the following –

**Ross Grant
Jobs Plus**

VI. Executive Session

VII. Adjourn