



**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, September 27, 2016**

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**6:00 P.M.**

**I. AGENDA SCHEDULE**

- 1. Call Meeting to Order**
  - 2. Roll Call**
  - 3. Approval of Minutes**
  - 4. Horizon Hills Update**
  - 5. J-RAB**
  - 6. Public Comment**
  - 7. Presentations -**
  - 8. Discussion of Secretary Recommendations**
    - 8A. Financial Report**
    - 8B. Request Approval to Solicit Bids**
    - 8C. Resolutions – Approve Contract Renewals**
    - 8D. Resolutions - Award Construction Contracts**
    - 8E. Adopt a Resolution – General**
  - 9. Adjourn**
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Regular Board Meeting – August 30, 2016  
Operational Meeting – September 6, 2016**

**(Enclosure #1)**

**(Dorothy Fowler)**

**(Roll Call)**

**IV. Horizon Hills Update**

**V. J-RAB**

**J-RAB Monthly Update**

**(Delorise Calhoun/Doris Hill)**

**VI. PUBLIC COMMENT –**

**No Requests to Speak**

**VII. PRESENTATIONS –**

1. **Resolution #4921 – Resolution Authorizing the Approval 4C to Gain Access to CMHA’s Community Spaces to Organized Play Groups to CMHA’s Residents, Family Members, and Caregivers with Opportunity to Participate in Facilitated Activities for Young Children and Assist Them to Grow and Learn. This Can Assist the Residents in Moving Towards Economic Self-Sufficiency**

**(Enclosure # 2)**

**(Mary Kosik)**

**(Roll Call)**

**VIII. DISCUSSION OF SECRETARY RECOMMENDATIONS**

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

**8A. Approval of the Financial Report**

1. **Resolution #4922– Approval of the Fiscal Year 2017 July and August Financial Statements**

**(Enclosure #3)**

**(Reema Ruberg)**

**(Roll Call)**

2. **Resolution #4923– Resolution Approving the June through August 2016 Write-Offs**

**(Enclosure #4)**

**(Reema Ruberg)**

**(Roll Call)**

**8B. Request Approval to Solicit Bids for the following items:**

**No Requests to Solicit Bids this Month**

**8C. Contract Renewals:**

1. **Resolution #4924 - Resolution Authorizing the Chief Executive Officer to Sign the Second One Year Contract Option Extension with LDA Architects, Inc., DNK Architects, Inc., and Oregon Group architects, Inc. For Solicitation 2015-4028: A/E Services for RAD Renovations From RAD Funding Sources**

**(Enclosure # 5)**

**(Bill Walters)**

**(Roll Call)**

**8D. Adopt a Resolution to Award the following Construction Contracts:**

**No New Construction Contracts for this Month**

**8E. Adopt a Resolution – General**

1. **Resolution #4925 - Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a contract with Ballard Spahr LLP, Reno and Cavanaugh, PLLC, and Jones Walker LLP for Solicitation 2016-4105: Legal Services for Development Activities in an Amount Not-To-Exceed \$200,000 Annually from Multiple Development Funding Sources**

**(Enclosure # 6)**

**(Bill Walters)**

**(Roll Call)**

2. **Resolution #4926 –Resolution to Authorize Receipt and Negotiation of Awarded Home Funds and Neighborhood Stabilization (“NSP2”) for West Union Square Development**

**(Enclosure # 7)**

**(Reema Ruberg)**

**(Roll Call)**

**IX. 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**