



Cincinnati Metropolitan Housing Authority

**CMHA Auditorium
1635 Western Avenue
Cincinnati, Ohio 45214**

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, October 25, 2016

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**
-

II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – September 27, 2016

(Enclosure #1)

(Dorothy Peters)

(Roll Call)

IV. Horizon Hills Update

(Joe Norton/Wylie Boddie)

V. J-RAB

J-RAB Monthly Update

(Delorise Calhoun/Doris Hill)

VI. PUBLIC COMMENT –

No Requests to Speak

VII. PRESENTATIONS –

No Presentations for this Month

VIII. DISCUSSION OF SECRETARY RECOMMENDATIONS

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

8A. Approval of the Financial Report

1. Resolution #4927– Approval of the September Financial Statements

(Enclosure #2)

(Reema Ruberg)

(Roll Call)

2. Resolution #4928– Resolution Approving the September Write-Offs

(Enclosure #3)

(Reema Ruberg)

(Roll Call)

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

No Requests to Solicit Bids this Month

8C. Contract Renewals:

No Contract Renewals for this Month

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

No Constructions Contracts for this Month

8E. Adopt a Resolution – General

- Resolution #4929 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a contract with Blau Mechanical, Inc., Triton Services, Inc., The Geiler Company and McCallister Protection LLC for Solicitation 2016-1010: HVAC Services in an Amount Not-To-Exceed \$500,000 from**

Operating Expenses

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

2. **Resolution #4930** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a contract with Blau Mechanical, Inc., Triton Services, Inc. and the Geiler Company for Solicitation 2016-1011: Plumbing Services in an Amount Not-To-Exceed \$500,000 from Operating Expenses

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

3. **Resolution #4931** - Resolution Authorizing the Emergency Repair of the Rear Elevator Car Reading Apartments using Capital Funds \$146,886.00

(Enclosure # 6) (Joe Norton) (Roll Call)

4. **Resolution #4932** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Approve Payment for Invoice No. 39210 from SECO Electric Company, Inc. in the amount of \$197,456.00 for Emergency Electrical Repairs at Park Eden

(Enclosure #7) (Wylie Boddie) (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