



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 November 29, 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. Executive Session - Personnel**
 - 10. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – October 25, 2016

(Enclosure #1)

(Dorothy Peters)

(Roll Call)

IV. Horizon Hills Update

Joe Norton and Wylie Boddie

V. J-RAB

J-RAB (Enclosure #2)

V. PUBLIC COMMENT –

No Requests to Speak

VII. PRESENTATIONS –

1. **Resolution #4933– Resolution Authorizing Approval for Healthy Days 365 to Gain Access to CMHA’s Community Spaces to Provide Residents with a 10-Module Education Program Entitled “Healthy Families Begin with Me” Which focuses on Health and Wellness, Nutrition, and Family Nutrition Interactive Learning. This Can Assist the Residents in Moving Toward Economic Self-Sufficiency by Reducing Health Concerns or Issues.**

(Enclosure #3)

(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 #4934– Approval of the October Financial Statements**

(Enclosure #4)

(Reema Ruberg)

(Roll Call)

2. **Resolution #4935– Resolution Approving the October Write-Offs**

(Enclosure #5)

(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 #4936– Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One-Year Contract Option Extension with US Bank for Solicitation 2014-7035; Banking Service in an Amount Not-to-Exceed \$175,000 Per Maximum Five-Year Contract From Capital Grants, HCV, Asset Management, Operations, and COCC Funds**

(Enclosure #6)

(Bill Walters)

(Roll Call)

2. **Resolution #4937** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One-Year Contract Option Extension for Solicitation 2014-7002 With Action Pest Control, Inc., All-Gone Termite and Pest Control, Inc., Cincinnati Bed Bug Detection, LLC., and Select Pest Control, Inc. to Provide Pest Control Services on an As-Needed Basis in the Amount Not-To-Exceed \$500,000 per Maximum Five Year Contract Agreement From Operational Funds

(Enclosure #7)

(Bill Walters)

(Roll Call)

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

No New Construction Contracts this Month

8E. Adopt a Resolution – General

1. **Resolution #4938** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Fully Negotiate and enter Into a Contract with Turner Logistics, LLC for Solicitation 2016-7002; Third Party Value Engineering and Logistics Consultant Services in a Rate Not-to-Exceed 8% of the Total Savings Achieved by Turner Logistics.

(Enclosure # 8)

(Bill Walters)

(Roll Call)

2. **Resolution #4939** – Resolution to Approve an Update to the Senior Designation Plan to Include West Union Square

(Enclosure #9)

(Joe Norton)

(Roll Call)

3. **Resolution #4940**– Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into Contracts with Multiple Contractors for Solicitation 2017-1101; Vacancy Prep Unit Turnover (Make Ready) in an Not-To-Exceed Amount of \$500,000 Per Maximum Three Year Contract for Operating Expenses

(Enclosure #10)

(Bill Walters)

(Roll Call)

4. **Resolution #4941** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with Volker & Associates, Inc. and Interactive Business Systems, Inc. for Solicitation 2016-5002; Contract Labor Services in a Not-To-Exceed Amount of \$500,000 Per Maximum Five Year Contract from Operating Expenses

(Enclosure #11)

(Bill Walters)

(Roll Call)

5. **Resolution #4942** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Execute All Documents Necessary to Complete a Closing for the New Tax Credit Development in Colerain Township, Ohio

(Enclosure #12)

(Joy Gazaway)

(Roll Call)

IX. Executive Session - Personnel

X. 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