



Cincinnati Metropolitan Housing Authority
CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, December 20, 2016

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
 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. Redding Elevator Update
 9. Executive Session
 10. Adjourn
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II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – November 29, 2016

(Enclosure #1)

(Dorothy Peters)

(Roll Call)

IV. J-RAB REPORT

(Enclosure #2)

V. PUBLIC COMMENT

No Requests to Speak Received

VI. PRESENTATIONS –

No Presentations this Month

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

The Following Recommendations Are Offered For The Board Of Commissioners Approval:

7A. Approval of the Financial Report

- 1. Resolution #4943 – Approval of the Financial Report for November 2016**

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

- 2. Resolution #4944 – Resolution Approving the November Write-Offs**

(Enclosure #4) (Reema Ruberg) (Roll Call)

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

No Requests to Solicit Bids This Month

7C. Contract Renewals:

- 1. Resolution #4945 - Resolution Authorizing The Chief Executive Officer Of The Cincinnati Metropolitan Housing Authority To Sign The Second One Year Contract Option Extension With Heis & Wenstrup Co., L.P.A.; National Enterprise Systems, Inc.; And Sonnek & Goldblatt Ltd. For Solicitation 2016-1003; Collection Services In An Amount Not To Exceed \$100,000 Per Maximum Five Year Contract From Operations And Administrative Funds**

(Enclosure #5) (Bill Walters/Wylie Boddie/Joy Gazaway) (Roll Call)

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

- 1. Resolution #4946- Resolution Authorizing the Emergency Repairs, Which Included all Finish Work to the 20 Occupied Units at Horizon Hills in the Amount of \$191,860.00 to Titan Properties Using Capital Funds**

(Enclosure #6) (Joe Norton/Wylie Bodie) (Roll Call)

- 2. Resolution #4947 - Resolution Authorizing the Emergency Demolition and Repairs to the Chiller Lines Which Also Included the Insulating the Lines of the 20 Occupied Units at Horizon Hills in the Amount of \$108,168.00 to Blau Mechanical Using Capital Funds**

(Enclosure #7) (Joe Norton/Wylie Boddie) (Roll Call)

7E. Adopt A Resolution – General

1. **Resolution #4948 - Resolution Authorizing The Chief Executive Officer Of The Cincinnati Metropolitan Housing Authority to Negotiate and Execute Settlement Agreement With Duke Energy to Resolve Disputed Account Balances**

(Enclosure #8)

(Joy Gazaway)

(Roll Call)

2. **Resolution #4949 – Resolution Authorizing Chief Executive Officer as Signatory on Moderate Rehabilitation (MOD-REHAB) Contracts**

(Enclosure #9)

(Lisa Isham)

(Roll Call)

VIII. Redding Elevator Update

(Joe Norton/Wylie Boddie)

IX. Executive Session – Real Estate and Personnel

X. Adjourn

*****Informational Purposes Only *****

The Corporation Agreement with Hamilton County has been extended until 2021

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