



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

CMHA BOARD OF HOUSING COMMISSIONERS

ANNUAL MEETING AGENDA

BOARD OF HOUSING COMMISSIONERS

Cincinnati, Ohio

Tuesday, December 20, 2016

5:30 P.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Nomination of Officers**
 - 4. Election of Officers**
 - 5. Discussion of Recommended Changes to By-Laws**
 - 6. Discussion of Recommended Changes to Governance Policies**
 - 7. Adjourn**
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II. ROLL CALL

III. NOMINATION OF OFFICERS

IV. ELECTION OF OFFICERS

V. DISCUSSION OF RECOMMENDED CHANGES TO BY-LAWS

VI. DISCUSSION OF RECOMMENDED CHANGES TO GOVERNANCE POLICIES

VII. ADJOURN

Cincinnati Metropolitan Housing Authority
Board of Housing Commissioners

Mr. William Myles, Chair
Mr. Edward R. O'Donnell, Vice-Chair
Mr. Bernard Fiedeldey
Ms. LaVerne Mitchell
Mr. Thomas Weidman
Mr. Kevin Moore
Ms. Marisa Spears