



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, April 25, 2017**

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**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. Contract Renewals
    - 7D. Adopt a Resolution to Award the following Construction Contracts
    - 7E. Adopt a Resolution – General
  8. Adjourn
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

Regular Board Meeting March 28, 2017

(Enclosure #1)

(Roll-Call)

**IV. J-RAB REPORT**

(Enclosure #2)

**V. PUBLIC COMMENT**

We have two requests to speak this month:

1. Doris Hill
2. Richard Stercz

**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 #4979 – Approval of the Financial Report for March 2017  
(Enclosure #3) (Reema Ruberg) (Roll-Call)
  
2. Resolution #4980 – Resolution Approving the Bad Debt Write-Offs for March 2017  
(Enclosure #4) (Reema Ruberg) (Roll-Call)
  
3. Resolution #4981 – Resolution Approving the Fiscal Year 2016 Audited Financial Statements for Cincinnati Metropolitan Housing Authority  
(Enclosure #5) (Reema Ruberg/Deborah Zeisler) (Roll-Call)

### 7B. Request Approval to Solicit Bids: None at this time

### 7C. Contract Renewals:

1. Resolution #4982 – Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to sign the Third One Year Contract Extension Option with Cintas Corporation for Solicitation 2014-1035; Uniforms in an Amount Not To Exceed \$250,000 Per Maximum Contract Agreement from Operational Funds  
(Enclosure #6) (Bill Walters) (Roll-Call)
  
2. Resolution #4983 - Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to sign the Third One Year Contract Extension Option with Clampett Industries, LLC d/b/a EMG for Solicitation 2014-7030; Green Physical Needs Assessment in an Amount Not To Exceed \$369,478.50 Per Maximum Five Year Contract Agreement from Capital Funds.  
(Enclosure #7) (Bill Walters) (Roll-Call)
  
3. Resolution #4984 - Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to sign the First One Year Contract Extension Option with SECO Electric Co., Inc., J.T.L. Electric, Inc., and TRU Construction Services, LLC in an Amount Not To Exceed \$300,000 Annually Per Maximum Five Year Contract Agreement from Operational Funds.  
(Enclosure #8) (Bill Walters) (Roll-Call)

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

No New Construction Contracts for this Month

7E. Adopt A Resolution - General:

1. Resolution #4985 - Resolution adopting revisions to the Procurement Policy of the Cincinnati Metropolitan Housing Authority.

(Enclosure #9) (Bill Walters) (Roll-Call)

2. Resolution #4986 – Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to sign Management Agreements for The CT Group to assume management responsibility of the following properties at City West: Lincoln Court Phase I, Lincoln Court Phase II, Lincoln Court Phase III, Lincoln Court Phase IV, Laurel Homes Phase I, Laurel Homes Phase II, Laurel Homes Phase IV, and Laurel Homes Phase V

(Enclosure #10) (Rick Fisher) (Roll-Call)

3. Resolution #4987 – Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a Rooftop Lease Agreement with Verizon Wireless to lease space at the Stanley Rowe for the provision of Telecommunication Services.

(Enclosure #11) (Joy Gazaway) (Roll-Call)

4. Resolution #4988 – Resolution authorizing the grant of Permanent and Temporary Easement over the property located at Quebec Road, Cincinnati, Ohio, Hamilton County Auditor Parcel Nos. 204-19-91

(Enclosure #12) (Joy Gazaway) (Roll-Call)

5. Resolution #4977 (tabled from March 28, 2017 Board Meeting) - Resolution providing authorization to proceed with the execution of a memorandum of understanding between the Cincinnati Metropolitan Housing Authority and RSG Consulting to perform Organizational Operating Services to ensure that the Cincinnati Metropolitan Housing Authority continues to improve on the Execution of Effective and Efficient of Operations.

(Enclosure #13) (Roll-Call)

VIII. 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