



Cincinnati Metropolitan Housing Authority  
1635 Western Avenue  
Cincinnati, Ohio 45214

**SPECIAL MEETING AGENDA**

**BOARD OF COMMISSIONERS**

**Cincinnati, OHIO**

**Wednesday, April 5, 2017**

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**11:00 A.M.**

**I. AGENDA SCHEDULE**

1. **Call Meeting to Order**
  2. **Roll Call**
  3. **Discussion of Secretary Recommendations**
    - **Resolution to Adopt Certifications of Compliance for FY2017 CMHA Annual Plan**
  4. **Adjourn**
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**II. ROLL CALL**

**III. DISCUSSION OF SECRETARY RECOMMENDATIONS**

**Resolution # 4978 to Adopt Certifications of Compliance - HUD Form 50077 for the Cincinnati Metropolitan Housing Authority's Annual Plan for Fiscal Year 2017 – Effective July 1, 2017 – June 30, 2018**

**IV. MOTION TO 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  
Mr. Kevin M. Moore  
Ms. Marisa Spears