



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, February 28, 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. Adjourn**
-

II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – January 31, 2017

(Enclosure #1)

(Joy Gazaway)

(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 #4962 – Approval of the Financial Report for January 2017**

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

2. **Resolution #4963 – Resolution Approving the January Write-Offs**

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

3. **Resolution #4964 – Resolution Approving the Fiscal Year 2017 Budget Revision for Cincinnati Metropolitan Housing Authority**

(Enclosure #5) (Reema Ruberg) (Roll Call)

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

No Requests to Solicit Bids for this Month

7C. Contract Renewals:

No Contract Renewals for this Month

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

No New Construction Contracts for this Month

7E. Adopt A Resolution – General

1. **Resolution #4965- Resolution Authorizing The Chief Executive Officer Of The Cincinnati Metropolitan Housing Authority To Enter Into A Contract For Award Of Six Vouchers To Episcopal Retirement Services Affordable Living, LLC. For Solicitation 2016-2003 For The Housing Choice Voucher Program (HCVP) Project-Based Vouchers (PBV) At Woodburn Pointe, LLC.**

(Enclosure #6) (Bill Walters/Lisa Isham) (Roll Call)

2. **Resolution #4966- Resolution Authorizing The Chief Executive Officer Of The Cincinnati Metropolitan Housing Authority To Enter Into A Contract For Award Of Eight Vouchers For Solicitation 2016-2003 To The Community Builders, Inc. For The Housing Choice Voucher Program (HCVP) Project-Based Vouchers (PBV) At Avondale Center**

(Enclosure #7) (Bill Walters/Lisa Isham) (Roll Call)

3. **Resolution #4967** – Resolution Authorizing The Chief Executive Officer Of The Cincinnati Metropolitan Housing Authority To Enter Into a Memorandum Of Agreement for Audit Services with Plante & Moran, PLLC. for \$369,063 From Asset Management, HCV, Affordable Housing, Development, and COCC
(Enclosure #8) (Bill Walters) (Roll Call)
4. **Resolution #4968** – Resolution Authorizing The Chief Executive Officer Of The Cincinnati Metropolitan Housing Authority To Enter Into Contracts For Solicitation 2016-4102; General Engineering Services With G.J. Berding Surveying, Inc.; Glaus, Pyle, Schomer, Burns & Dehaven Inc. DBA GPD Group; Infrastructure & Development Engineering, Inc.; The Mannik & Smith Group, Inc.; Power Engineers, Inc.; SFA Architects, Inc.; And Value-Tech, Inc. DBA VT Design Solutions; In A Not-To-Exceed Amount Of \$200,000 Per Maximum 5-Year Contract Funded By Development
(Enclosure #9) (Bill Walters) (Roll Call)
5. **Resolution #4969** – Resolution Authorizing The Chief Executive Officer Of The Cincinnati Metropolitan Housing Authority To Enter Into A Contract With Various Contractors For Solicitation 2017-3301; Lead Assessment Analyses And Reports With Macparan Consulting Services, Inc. in a Not-to-Exceed Amount of \$112,699.00 Funded By Development
(Enclosure #10) (Joe Norton/Bill Walters) (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