



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

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA - UPDATED

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, March 28, 2017

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**
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II. ROLL CALL

III. APPROVAL OF MINUTES

Regular Board Meeting – February 28, 2017

(Enclosure #1)

(Joy Gazaway)

(Roll Call)

IV. J-RAB REPORT

No Report This Month

V. PUBLIC COMMENT

One Request To Speak This Month - Janice Whitlow

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 #4970 – Approval of the Financial Report for February 2017**

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

- 2. Resolution #4971 – Resolution Approving the February Write-Offs**

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

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

- 1. Resolution #4972 – Resolution to Procure Services for Historic Inventory of 534 Buildings to Comply with the State of Ohio Historic Preservation Office Standards and Guidelines.**

(Enclosure #5) (Bill Walters)

7C. Contract Renewals:

- 1. Resolution #4973 –Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One Year Contract Option Extension With Best Way Disposal and Rumpke Waste & Recycling Services for Solicitation 2015-1021; Waste Collection Services in an Amount Not to Exceed \$500,000 Per Year From Operational Funds.**

(Enclosure #6) (Bill Walters)

- 2. Resolution #4974 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the First One Year Contract Option Extension with JT Lock & Security, LLC dba Pop-A-Lock for Solicitation 2016-1005; Locksmith Services in an Amount Not to Exceed \$200,000 from Operational Funds.**

(Enclosure #7) (Bill Walters)

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

No New Construction Contracts for this Month

7E. Adopt A Resolution – General

- 1) **Resolution #4975 – Resolution Authorizing the Chief Executive Officer to Negotiate a Lease Agreement with Cincinnati Union Bethel for Findlater Daycare.**

(Enclosure #8)

(Joy Gazaway)

- 2) **Resolution #4976 – Resolution Authorizing the Cincinnati Metropolitan Housing Authority to Provide Additional Financing to the West Union Square Project to Fill Any Funding Gap Related to the Affordable Housing Program Funds From the Federal Home Loan Bank of Cincinnati.**

(Enclosure #9)

(Reema Ruberg)

- 3) **Resolution #4977 – 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 Execution of Effective and Efficient Operations.**

(Enclosure #10)

VIII. Adjourn

*Project Based Voucher Contract Language - Update

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