



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, May 30, 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. 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 – April 25, 2017**

**(Enclosure #1)**

**(Roll Call)**

**IV. J-RAB REPORT**

**No Report This Month**

**V. PUBLIC COMMENT**

**We have one request for public comment. Ms. Annalisa Smith**

**VI. PRESENTATIONS –**

- 1) **Resolution #4989** – Resolution Authorizing Approval for Health Services Advisory Group, Inc. to Gain Access to CMHA Community Spaces to Provide Residents and their Families with Diabetes Self-Management Educational Workshops. These Educational Workshops can assist the Residents in Moving Toward Economic Self-Sufficiency by Understanding Diabetes and Related Health Concerns and/or Issues.

(Enclosure #2)

(Mary Kosik)

- 2) **Resolution #4990** – Resolution Authorizing Approval for Cincinnati Preschool Promise to Gain Access to CMHA's Community Spaces to Provide Residents and their Families with Tuition Assistance Information to Help Families Offset the Cost of Attending Highly-Rated Quality Preschools. This Assistance can Help CMHA Residents Enroll their Children in Preschools that the Residents May Not Otherwise Be Able to Afford. This Assistance May Reduce Barriers for Families in Moving Toward Economic Self-Sufficiency.

(Enclosure #3)

(Mary Kosik)

**VII. DISCUSSION OF SECRETARY RECOMMENDATIONS**

The Following Recommendations Are Offered For The Board Of Commissioners Approval:

**7A. Approval of the Financial Report**

1. **Resolution #4991** – Resolution Approving the Bad Debt Write-Offs for April 2017

(Enclosure #4)

(Reema Ruberg)

(Roll Call)

2. **Resolution #4992** – Approval of the Financial Report for April 2017

(Enclosure #5)

(Reema Ruberg)

(Roll Call)

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

1. **Resolution #4993** – Resolution providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors.

**SOL 2017-3305-RECD-** Procurement of services for demolition of six (6) buildings housing seventeen (17) units at Washington Terrace. Then the site is to be graded and seeded.

**2017-3307 RECD-** Procurement of services for the repair and upgrade of an elevator at the Redding.

**2017-3308 RECD-** Procurement of services for a RAD Physical Condition Assessment.

(Enclosure #6)

(Janell Duncan)

**7C. Contract Renewals:**

1. **Resolution #4994** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to sign the Second One Year Contract Extension Option with Multiple Contractors for Solicitation 2015-1001: Snow Removal Services in a Not-To-Exceed Amounts of \$250,000 Per Maximum Five Year Agreement from Operating Funds.

(Enclosure #7)

(Janell Duncan)

2. **Resolution #4995** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Third One Year Contract Extension Option with ThyssenKrupp Elevator Services for Solicitation 2014-1032: Elevator Services in a Not-To-Exceed Amount of \$300,000 Per Year from Operating Funds.

(Enclosure #8)

(Janell Duncan)

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

No New Construction Contracts for this Month

**7E. Adopt A Resolution – General**

- 1) **Resolution #4987** (tabled from April 25, 2017 Board Meeting)– 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 #9)

(Joy Gazaway)

**VIII. Adjourn**

**Cincinnati Metropolitan Housing Authority**

**Board of Commissioners**

**Mr. William Myles, Chair**

**Mr. Edward R. O'Donnell, Vice Chair**

**Mr. Thomas J. Weidman**

**Ms. Kevin M. Moore**

**Mr. Bernard A. Fiedeldey**

**Ms. Mayme L. Mitchell**

**Mr. Marisa Spears**