



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, June 27, 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. Executive Session - Personnel**
  - 9. Adjourn**
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

**Regular Board Meeting – May 30, 2017**

**(Enclosure #1)**

**(Roll Call)**

**IV. J-RAB REPORT**

**(Enclosure #2)**

**V. PUBLIC COMMENT**

**VI. PRESENTATIONS –**

1. **Resolution #4996** – Resolution Authorizing Approval for CareSource Medicare Advantage to gain access to CMHA’s Community Spaces to provide Residents and Their Families with information regarding Health Care Plans and Providing Monthly Activities at various CMHA properties. This information can assist residents in moving toward Economic Self-Sufficiency by Managing their own Health Care.

(Enclosure #3)

(Mary Kosik)

(Roll Call)

2. **Resolution #4997**– Resolution Authorizing Cincinnati Metropolitan Housing Authority to engage in a Proof of Concept/Pilot with the Cincinnati Public Schools and the Cincinnati Bell Telephone Company to provide Internet Access to Selected Families with Cincinnati Public School Students who reside within the Liberty Street Apartments. Proof of Concept will expire on May 31, 2018.

(Enclosure #4)

(Laurie Haskell)

(Roll Call)

**VII. DISCUSSION OF SECRETARY RECOMMENDATIONS**

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

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

3. **Resolution #4998** – Resolution Approving the Bad Debt Write-Offs for May 2017

(Enclosure #5)

(Reema Ruberg)

(Roll Call)

4. **Resolution #4999** – Approval of the Financial Report for May 2017

(Enclosure #6)

(Reema Ruberg)

(Roll Call)

5. **Resolution #5000** – Resolution Approving the Fiscal Year 2018 Annual Budget for Cincinnati Metropolitan Housing Authority.

(Enclosure #7)

(Reema Ruberg/Deborah Zeisler) (Roll Call)

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

**No Requests for Solicitations this month.**

**7C. Contract Renewals:**

**No Contract Renewals 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 #5001 – Resolution authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a Purchase Agreement for the Sale of the Lincoln V Property to Drees Homes**

**(Enclosure #8)**

**(Joy Gazaway)**

**(Roll Call)**

- 2. Resolution #5002 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a Contract for Solicitation 2017-1103; Maintenance Supplies with Cincinnati Color Company, Inc.; The Sherwin Williams Company; Progress Supply, Inc.; The Cincinnati Association for the Blind; Ferguson Enterprises, Inc.; Blue Rose Supply, LLC; and Winstel Controls, Inc. in a Not-To-Exceed Amount of \$125,000 Annually for a Maximum 5-Year Contract Paid for by Operational Funds**

**(Enclosure #9)**

**(Janell Duncan)**

**(Roll Call)**

- 3. Resolution #5003 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a Contract for Award of 23 Vouchers to The First Step Home, Inc. for Solicitation 2017-2201 for the Housing Choice Voucher Program (HCVP) Project Based Vouchers (PBV) at 2160 Fulton Avenue in Walnut Hills**

**(Enclosure #10)**

**(Janell Duncan/Lisa Isham)**

**(Roll Call)**

- 4. Resolution #5004 - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a Contract for Solicitation 2014-5501; Healthcare Brokerage services with Sherrill D. Morgan & Associates, Inc. in a Not-To-Exceed Amount of \$35,000 Annually for a Maximum 5-Year Contract Paid for by Management Services Funds**

**(Enclosure #11)**

**(Janell Duncan)**

**(Roll Call)**

5. **Resolution #5005** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a Contract for Solicitation 2017-5502; Legal Services for Labor Negotiations with Clemans, Nelson & Associates, Inc. in a Not-To-Exceed Amount of \$145,000 Annually for a Maximum 5-Year Contract Paid for by Management Services Funds

(Enclosure #12) (Janell Duncan/Lisa Thomas) (Roll Call)

6. **Resolution #5006** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to enter into a Contract for Solicitation 2017-3305; Building and Site Demolition, Grading and Reseeding of Washington Terrace with O'Rourke Wrecking Company in the Amount of \$248,000 Paid for by Proceeds from the Sale of Washington Terrace to ODOT

(Enclosure #13) (Joe Norton) (Roll Call)

7. **Resolution #5007** - Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to negotiate and enter into a Contract for Solicitation 2017-6003; Software as a Service Information System with Yardi Systems, Inc. in a Not-To-Exceed Amount of \$375,000 Annually for a Maximum 5-Year Contract Paid for by HCV Administrative Fees, Asset Management Operating Subsidies and Management Services revenue.

(Enclosure #14) (Laurie Haskell) (Roll Call)

8. **Resolution #5008** – Resolution Approving Revision to the Record Retention Policy for the Cincinnati Metropolitan Housing Authority.

(Enclosure #15) (Joy Gazaway) (Roll Call)

## VIII. EXECUTIVE SESSION - PERSONNEL

## IX. ADJOURN

- Information Packet included on Shot Spotter Program

**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**