



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, October 31, 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

- 1. Regular Board Meeting – September 26, 2017**

(Enclosure #1)

(Roll Call)

- 2. Special Board Meeting – September 18, 2017**

(Enclosure #2)

(Roll Call)

IV. J-RAB ROSS GRANT UPDATE

No report this month

V. PUBLIC COMMENT

- 1. Matthew Luther – Madeira Pines Drive Homeowner’s Association**
- 2. Vince Broerman – Chamber St. Properties**

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 #5030** – Resolution Approving the Bad Debt Write-Offs for September 2017

(Enclosure #3)

(Reema Ruberg)

(Roll Call)

2. **Resolution #5031** – Approval of the Fiscal Year 2018 September Financial Statements for the Cincinnati Metropolitan Housing Authority

(Enclosure #4)

(Reema Ruberg)

(Roll Call)

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

1. **Resolution #5032** – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors.

1. **2018-3001 – RECD** – Procurement of Renovation of 600 Torrence Lane

(Enclosure #5)

(Janell Duncan/Joe Norton)

(Roll Call)

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 #5033** – Resolution Authorizing the Execution of General Depository Agreement with PNC Bank

(Enclosure #6)

(Angela Mason)

(Roll Call)

2. **Resolution #5034** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Approve Payment to Insight Public Sector, Inc. in a Not-To-Exceed Amount of \$225,000 for Replacement of Network Equipment Paid for by Management Services Funds, HCV and Asset Management

(Enclosure #7)

(Laurie Haskell/Janell Duncan)

(Roll Call)

3. **Resolution #5035** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into Contracts for Solicitation 2017-1105-1; Unarmed Uniformed Security Guard Services with Securitas Security Services USA, Inc. and Apex Alliance Group Inc. in Not-To-Exceed Amounts of \$650,000 Annually for Maximum 5-Year Contracts Paid for by Operating Funds.

(Enclosure #8) (Janell Duncan/Marquita Flowers) (Roll Call)

4. **Resolution #5036** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2017-3308-1; RAD Physical Condition Assessment with All Environmental, Inc. d/b/a AEI Consultants, Clampett Industries, LLC d/b/a EMG and Creative Housing Solutions, Inc. in a Not-To-Exceed Amount of \$480,000 for a Maximum 3-Year Contract Paid for by Capital Grant Funds.

(Enclosure #9) (Janell Duncan/Joe Norton) (Roll Call)

5. **Resolution #5037** – Resolution Authorizing Execution and Recording of Declaration of Trust (DOT) for Conventional Low Income Public Housing Project(s) OH 4-201; OH 4-211; OH 4-212; OH 4-218.

(Enclosure #10) (Joy Gazaway) (Roll Call)

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

Ms. Marisa Spears