



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

**CMHA BOARD OF COMMISSIONERS**

**REGULAR MEETING AGENDA**

**BOARD OF COMMISSIONERS**

**Cincinnati, Ohio**

**Tuesday, January 30, 2018**

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**6:00 P.M.**

**I. AGENDA SCHEDULE**

- 1. Call Meeting to Order**
  - 2. Roll Call**
  - 3. Approval of Minutes**
  - 3A. Public Comment**
  - 3B. Resolution No. 5071**
  - 4. Approval of By-Laws and Board of Governance Policies**
  - 5. J-RAB Report**
  - 6. (PUBLIC COMMENT addressed as item IIIA)**
  - 7. Presentations**
  - 8. Discussion of Secretary Recommendations**
    - 8A. Financial Report**
    - 8B. Request Approval to Solicit Bids**
    - 8C. Resolutions – Approve Contract Renewals**
    - 8D. Resolutions - Award Construction Contracts**
    - 8E. Adopt a Resolution – General**
  - 9. Adjourn**
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- 1. Special Board Meeting – December 6, 2017**

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| <b>(Enclosure #1)</b> | <b>(Roll Call)</b> |
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- 2. Annual Board Meeting – December 19, 2017**

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| <b>(Enclosure #2)</b> | <b>(Roll Call)</b> |
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- 3. Regular Board Meeting – December 19, 2017**

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| <b>(Enclosure #3)</b> | <b>(Roll Call)</b> |
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**IIIA. PUBLIC COMMENT**

1. Contina Davis – Liberty Street Resident Council Vice President
2. Marsha Reese – Liberty Street Resident Council President
3. Carol Brown – Riverview Resident Council President
4. Alexis Kidd – Director of Seven Hills Neighborhood Houses/FC Cincinnati
5. Allie Graff – Sale of Lincoln V and Laurel V

**IIIB. RESOLUTION NO. 5071**

1. **Resolution #5071** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into an Option Purchase Agreement for the Sale of the Lincoln V and Laurel V Property to Fussball Club of Cincinnati, Inc.

(Enclosure #13) (Joy Gazaway) (Roll Call)

**IV. APPROVAL OF BY-LAWS AND BOARD OF GOVERNANCE POLICIES**

1. **Resolution #5062** – Resolution Approving the By-Laws and Governance Policies as Presented at December 19, 2017 Board Meeting

(Enclosure #4) (Roll Call)

**V. J-RAB REPORT**

(Enclosure #4A)

**VI. (PUBLIC COMMENT addressed as item IIIA)**

**VII. PRESENTATIONS**

No presentations this month

**VIII. DISCUSSION OF SECRETARY RECOMMENDATIONS**

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

**8A. Approval of the Financial Report**

1. **Resolution #5063** – Resolution Approving the Bad Debt Write-Offs for December 2017

(Enclosure #5) (Roll Call)

2. **Resolution #5064** – Resolution to Approve Fiscal Year 2018 November and December Financial Statements

(Enclosure #6) (Roll Call)

3. **Resolution #5065** – Resolution to Approve Fiscal Year 2018 Budget Revision

(Enclosure #7) (Roll Call)

**8B. Request Approval to Solicit Bids for the following items:**

1. **Resolution #5066 – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors**

**1. SOL 2018-3007 RECD – UFAS Conversion of 11896 Lawnview Avenue**

**(Enclosure #8) (Janell Duncan/Joe Norton) (Roll Call)**

**8C. Contract Renewals:**

1. **Resolution #5067 – Resolution Authorizing the Chief Executive Officer to Sign the Third One Year Contract Extension Option with Best Way Disposal and Rumpke Waste & Recycling Services for Solicitation 2015-1021; Waste Collection Services in a Not-to-Exceed Amount of \$500,000 Per Maximum 5-Year Contract Agreement Funded by Asset Management and COCC**

**(Enclosure #9) (Janell Duncan/Cecil McNeary) (Roll Call)**

**8D. Adopt a Resolution to Award the following Construction Contracts:**

**No new Construction Contracts this month**

**8E. Adopt a Resolution – General**

1. **Resolution #5068 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-1003; Fire Alarm Service with General Electric Security, Inc. d/b/a Dial One Security, Inc. in a Not-to-Exceed Amount of \$565,000 for a Maximum 5-Year Contract Funded by Operational Funds and Affordable Housing**

**(Enclosure #10) (Janell Duncan/Cecil McNeary/Roy Webb) (Roll Call)**

2. **Resolution #5069 – Resolution Authorizing the Formation of Stone Ridge Landing, LLC and Stone Ridge Landing Development Corporation, Inc. as Instrumentalities for the Development of Tax-Credit Projects**

**(Enclosure #11) (Rick Fisher/Joy Gazaway) (Roll Call)**

3. **Resolution #5070 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Award a Contract for Employer Health Insurance Coverage to Humana**

**(Enclosure #12) (Lisa Thomas) (Roll Call)**

**IX. 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**

**Ms. Mayme L. Mitchell**

**Ms. Marisa Spears**