



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, February 27, 2018

6:00 P.M.

I. AGENDA SCHEDULE

1. Call Meeting to Order
 2. Roll Call
 3. Approval of Minutes
 4. J-RAB Report
 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 • Real Estate
 9. Operating Budget
 10. Adjourn
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II. ROLL CALL

III. APPROVAL OF MINUTES

1. Regular Board Meeting – January 30, 2018

(Enclosure #1)

(Roll Call)

IV. J-RAB REPORT

ROSS Grant Report Submitted

(Enclosure #1A)

V. 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

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 #5072** – Resolution Approving the Bad Debt Write-Offs for January 2018

(Enclosure #2) (Reema Ruberg) (Roll Call)

2. **Resolution #5073** – Resolution to Approve Fiscal Year 2018 January Financial Statements

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

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

1. **Resolution #5074** – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. SOL 2018-3008 RECD – San Marco Façade Repair

2. SOL 2018-5001 – Printing and Mailing Services

(Enclosure #4) (Janell Duncan) (Roll Call)

7C. Contract Renewals:

No Contract Renewals this month

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

No new Construction Contracts this month

7E. Adopt a Resolution – General

1. **Resolution #5075** – Resolution Approving HUD Forms 52722, 52723 and 52724 for Operating Subsidy for Calendar Year 2018

(Enclosure #5) (Angela Mason) (Roll Call)

2. **Resolution #5076** – Resolution Approving HUD Forms 52722, 52723 and 52724 for Operating Subsidy for Calendar Year 2017

(Enclosure #6) (Angela Mason) (Roll Call)

3. **Resolution #5077** – Resolution to Authorize the Chief Executive Officer to Make Application to HUD for Award of 30 Veterans Affairs Supportive Housing Vouchers for the HUD-VASH Program

(Enclosure #7) (Lisa Isham) (Roll Call)

VIII. Executive Session

- Personnel
- Real Estate

IX. Asset Management Revised Budget

1. **Resolution #5078 – Resolution Approving the Fiscal Year 2018 Asset Management Budget Revision for the Cincinnati Metropolitan Housing Authority**

(Enclosure #8)

(Reema Ruberg)

(Roll Call)

X. Adjourn

Cincinnati Metropolitan Housing Authority

Board of Commissioners

Mr. William Myles, Chair

Mr. Edward R. O'Donnell, Vice Chair

Mr. Thomas J. Weidman

Mr. Kevin M. Moore

Ms. Mayme L. Mitchell

Ms. Marisa Spears