



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, March 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. Discussion of Secretary Recommendations**
 - 6A. Financial Report**
 - 6B. Request Approval to Solicit Bids**
 - 6C. Resolutions – Approve Contract Renewals**
 - 6D. Resolutions - Award Construction Contracts**
 - 6E. Adopt a Resolution – General**
 - 7. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Regular Board Meeting – February 27, 2018**

(Enclosure #1)

(Roll Call)

IV. J-RAB REPORT

No report received this month

V. PUBLIC COMMENT

- Mr. Reula Newland – HCV Landlord**
- Ms. Sharon Allen – Millvale Resident**
- Ms. Janice Cameron – Millvale Resident**

VI. DISCUSSION OF SECRETARY RECOMMENDATIONS

The Following Recommendations Are Offered for The Board of Commissioners Approval:

6A. Approval of the Financial Report

1. **Resolution #5079** – Resolution Approving the Bad Debt Write-Offs for February 2018

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

2. **Resolution #5080** – Resolution to Approve Fiscal Year 2018 February Financial Statements

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

3. **Resolution #5081**– Resolution Approving the Fiscal Year 2017 Audited Financial Statements for Cincinnati Metropolitan Housing Authority completed by Plante Moran

(Enclosure #4) (Reema Ruberg) (Roll Call)

6B. Request Approval to Solicit Bids for the following items:

No Bid Solicitations this month

6C. Contract Renewals:

1. **Resolution #5082** – Resolution Authorizing the Chief Executive Officer to Sign the Fourth One Year Contract Extension Option with Cintas Corporation for Solicitation 2014-1035; Uniforms in an Amount Not-To-Exceed \$130,000 per Maximum 5-Year Contract Agreement from Operational Funds

(Enclosure #5) (Janell Duncan/Cecil McNeary) (Roll Call)

2. **Resolution #5083** – Resolution Authorizing the Chief Executive Officer to Sign the Second One Year Contract Extension Option with Seco Electric Co, Inc. and J.T.L. Electric, Inc. for Solicitation 2016-1006; Electrical Services in a Not-To-Exceed Annual Amount of \$75,000 per Maximum 5-Year Contract Agreement from Operational Funds

(Enclosure #6) (Janell Duncan/Cecil McNeary) (Roll Call)

3. **Resolution #5084** – Resolution Authorizing the Chief Executive Officer to Sign the First One Year Contract Extension Option for Contract 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 \$50,000 Annually for a Maximum 5-Year Contract Paid for by Operational Funds

(Enclosure #7) (Janell Duncan/Cecil McNeary) (Roll Call)

6D. Adopt a Resolution to Award the following Construction Contracts:

No new Construction Contracts this month

6E. Adopt a Resolution – General

1. **Resolution #5085** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Award of 75 Vouchers to PIRHL GP Holdings, LLC for Solicitation 2018-2001 for the Housing Choice Voucher Program (HCV) Project Based Vouchers (PBV) at Clovernook Apartments

(Enclosure #8) (Janell Duncan/Lisa Isham) (Roll Call)

2. **Resolution #5086** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Award of 17 Vouchers to Talbert House for Solicitation 2018-2001 for the Housing Choice Voucher Program (HCV) Project Based Vouchers (PBV) at Oak Street Apartments

(Enclosure #9) (Janell Duncan/Lisa Isham) (Roll Call)

3. **Resolution #5087** – Resolution to Adopt Certifications of Compliance – HUD 50077 for the Cincinnati Metropolitan Housing Authority’s Annual Plan for Fiscal Year 2019, Effective July 1, 2018 – June 30, 2019

(Enclosure #10) (Joe Norton) (Roll Call)

4. **Resolution #5088** – Resolution Adopting the Significant Amendment to the Fiscal Year 2017-2018 Capital Fund Annual Statement and Cincinnati Metropolitan Housing Authority’s Annual Plan

(Enclosure #11) (Joe Norton) (Roll Call)

5. **Resolution #5089** – Resolution Adopting the Significant Amendment to the Fiscal Year 2017-2018 Admissions and Continued Occupancy Policy (ACOP)

(Enclosure #12) (Joy Gazaway) (Roll Call)

6. **Resolution #5090** – Resolution Adopting the Proposed Changes to the July 1, 2018 – June 30, 2019 Housing Choice Voucher Administrative Plan

(Enclosure #13) (Lisa Isham) (Roll Call)

7. **Resolution #5091** – Resolution Adopting the Fiscal Year 2018-2019 Admissions and Continued Occupancy Policy (ACOP)

(Enclosure #14) (Marquita Flowers) (Roll Call)

- Emergency Response

VII. 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. Jill R. McGrail

Ms. Mayme L. Mitchell

Ms. Marisa Spears