



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, April 24, 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. Executive Session – Real Estate and Personnel**
 - 8. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Special Board Meeting, Annual Plan – March 27, 2018**

(Enclosure #1)

(Roll Call)

- 2. Regular Board Meeting – March 27, 2018**

(Enclosure #2)

(Roll Call)

IV. J-RAB REPORT

J-RAB ROSS Program Report submitted 04.19.2018

V. PUBLIC COMMENT

No requests to speak this month

VI. DISCUSSION OF SECRETARY RECOMMENDATIONS

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

6A. Approval of the Financial Report

- 1. Resolution #5092 – Resolution Approving the Bad Debt Write-Offs for March 2018**

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

- 2. Resolution #5093 – Resolution to Approve Fiscal Year 2018 March Financial Statements**

(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 #5094 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Fourth One Year Contract Extension Option with Cintas Corporation for Solicitation 2014-1035; Uniforms in an Amount Not-To-Exceed \$200,000 per Maximum 5-Year Contract Agreement from Operational Funds**

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

- 2. Resolution #5095 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the Second One Year Contract Extension Option with JT Lock & Security, LLC d/b/a Pop-A-Lock for Solicitation 2016-1005; Locksmith Services in a Not-to-Exceed Amount of \$200,000 Annually from Operational Funds**

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

- 3. Resolution #5096 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the First One Year Contract Extension Option for Contract 2017-5501; 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 #7) (Janell Duncan/Lisa Thomas) (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 #5097 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Purchase Agreement for the Sale of Vacant Land which was known as Washington Terrace to Neyer Properties and Kulkarni Properties d/b/a MLK Investors for Not Less Than Appraised Market Value**

(Enclosure #8) (Joe Norton) (Roll Call)

VII. EXECUTIVE SESSION

- Real Estate
- Personnel

VIII. 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