



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, June 26, 2018**

---

**6:00 P.M.**

**I. AGENDA SCHEDULE**

1. Call Meeting to Order
  2. Roll Call
  3. Approval of Minutes
  4. Presentations
  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. J-RAB ROSS Grant Update
  8. Executive Session
    - Personnel
  9. Adjourn
- 

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

1. Regular Board Meeting – May 29, 2018

(Enclosure #1)

(Roll Call)

**IV. PRESENTATIONS**

1. Mr. Cecil McNeary – Asset Management Update
2. Ms. Joy Gazaway – Legal Services Update

**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 #5110 – Resolution Approving the Bad Debt Write-Offs for May 2018**

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

- 2. Resolution #5111 – Resolution to Approve Fiscal Year 2018 May Financial Statements**

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

- 3. Resolution #5112 – Resolution Approving the Fiscal Year 2019 Annual Budget for the Cincinnati Metropolitan Housing Authority**

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

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

**No Solicitations this Month**

**6C. Contract Renewals:**

**No Contract Renewals this Month**

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

- 1. Resolution #5113 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract with PlayPower LT Farmington, Inc. d/b/a Little Tikes Commercial for Solicitation 2018-9122; Playground Equipment Replacement at Mariana Terrace – 1700 Wabash Avenue for the Amount of \$146,292.73**

**(Enclosure #5) (Joe Norton) (Roll Call)**

**6E. Adopt a Resolution – General**

- 1. Resolution #5114 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into Contracts for Solicitation 2018-3009-01; Public Housing Conversion Consultant with 2RW Consultants, Inc.; CSG Advisors Incorporated; CVR Associates, Inc.; Dominion Environmental Group, Inc. d/b/a Dominion Due Diligence Group; Hawkins, Delafield & Wood LLC and Recap Advisors in Not-to-Exceed Amounts of \$200,000 Annually for Maximum 5-Year Contracts Paid for by Management Services Funds (COCC)**

**(Enclosure #6) (Janell Duncan/James Hubbard) (Roll Call)**

2. **Resolution #5115** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into Contracts with The Michaels Development Company, I, L.P.; Wabuck Development Company, Inc.; Wallick Asset Management LLC; Pennrose Development, LLC; Gorman & Company, LLC; and Telesis Corporation for Solicitation 2018-4001; Development Partners

(Enclosure #7) (Janell Duncan/Joe Norton) (Roll Call)

3. **Resolution #5116** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for Solicitation 2018-7003; Year End Pre-Audit Readiness Services with Rubino & Company, Chartered in a Not-to-Exceed Amount of \$200,000 Annually for a Maximum 5-Year Contract Paid for by Management Services Funds (COCC)

(Enclosure #8) (Janell Duncan/Angela Mason) (Roll Call)

4. **Resolution #5117** – Resolution Approving the Collective Bargaining Agreement Between the International Union of Operating Engineers, Local #20 and the Cincinnati Metropolitan Housing Authority

(Enclosure #9) (Lisa Thomas) (Roll Call)

5. **Resolution #5118** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Execute the CMHA Portfolio Conversion Plan

(Enclosure #10) (Roll Call)

## VII. J-RAB ROSS Grant Update

### J-RAB ROSS Grant Update

## VIII. Executive Session

- Personnel

## IX. 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**