



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, October 30, 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. **J-RAB ROSS Grant Update**
 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**
 - **Real Estate**
 - **Personnel**
 9. **Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

1. **Regular Board Meeting – September 25, 2018**

(Enclosure #1)

(Roll Call)

IV. PRESENTATIONS

We do not have any presentations this month

V. PUBLIC COMMENT

- **Brian Spears – Marquette Manor**
- **Nelson B. Dunlap – Marquette Manor**
- **Clyde Murriel – Marquette Manor**
- **Cheri Embry – Marquette Manor**
- **Yolanda Wisdom – Volunteer @ Millvale**

- Yolanda Wilcox – Millvale
- Judith Baines – Millvale
- Amber Renee Shears – Millvale
- Janice Cameron – Millvale
- David Beard – Neighbor of Prospect Place

VI. J-RAB ROSS GRANT UPDATE

J-RAB ROSS Grant Update

(Enclosure #2)

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

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

7A. Approval of the Financial Report

1. **Resolution #5147** – Resolution Approving the Bad Debt Write-Offs for September 2018

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

2. **Resolution #5148** – Resolution to Approve September 2018 Financial Statements

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

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

1. **Resolution #5149** – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors for Pre-RAD Procurements

1. SOL 2018 – 3013 – Evanston Lighting Fixtures Upgrades
2. SOL 2018 – 3014 – Evanston Elevator Upgrades
3. SOL 2018 – 3015 – Evanston Units Interior Door Repair and/or Replacement
4. SOL 2018 – 3016 – Evanston Common Areas Flooring Replacement
5. SOL 2018 – 3017 – Evanston Supply and Install Camera Security System
6. SOL 2018 – 3018 – Park Eden Lighting Fixtures Upgrades
7. SOL 2018 – 3019 – Park Eden Elevator Upgrades
8. SOL 2018 – 3020 – Park Eden Common Areas Flooring Replacement
9. SOL 2018 – 3021 – Park Eden Units Interior Door Repair and Replacement
10. SOL 2018 – 3022 – Park Eden Units Entry Door Repair and/or Replacement
11. SOL 2018 – 3023 – Park Eden Supply and Install Camera Security System
12. SOL 2018 – 3024 – Park Eden Replace Roof

(Enclosure #5) (Janell Duncan/Joe Norton) (Roll Call)

7C. Contract Renewals:

No Renewals this Month

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

No Construction Contracts this Month

7E. Adopt a Resolution – General

- 1. Resolution #5150 – Resolution Adopting Revisions to the Cincinnati Metropolitan Housing Authority Resident Relocation Policy**

(Enclosure #6) (Joy Gazaway) (Roll Call)

- 2. Resolution #5151 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into Negotiations and Execute a Co-Development Agreement for Sutter View LLC**

(Enclosure #7) (Joe Norton) (Roll Call)

- 3. Resolution #5152 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-1013; Snow Removal Services with Allison Landscaping, Inc., Leroy Goodwin II d/b/a Goodwin Lawn Care Services, Just Right Construction & Lawn Care Service and Spiridium, LLC in a Not-to-Exceed Amount of \$250,000 Annually for a Maximum 5-Year Contract Paid for by Operational Funds**

(Enclosure #8) (Janell Duncan/Cecil McNeary) (Roll Call)

- 4. Resolution #5153 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-1017; Moving and Packing Services with Worldvoice Business Resources, Inc. d/b/a An Extra Body Movers and Green Office Furniture Solutions, LLC in a Not-to-Exceed Amount of \$500,000 Annually for a Maximum 5-Year Contract Paid for by Operational Funds and Development Funds**

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

- 5. Resolution #5154 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-1019 for Vacancy Prep Unit Turnover for Resident-Owned Businesses with Her Success, LLC, Samuel Abubakr d/b/a Gardening With The Spirit and The Preferred Home Contractor Company, LLC in a Not-to-Exceed Amount of \$100,000 Annually for a Maximum 5-Year Contract Paid for by Operational Funds**

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

- 6. Resolution #5155 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-1022; Unarmed Uniformed Security Guard Services with BWH Security, LLC; Vets Securing America, Inc. and Securitas Security Services, USA, Inc. in a Not-to- Exceed Amount of \$600,000 Annually for a Maximum 5-Year Contract Paid for by Operational Funds**

(Enclosure #11) (Janell Duncan/Cecil McNeary) (Roll Call)

VIII. EXECUTIVE SESSION

- Real Estate
- 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

Ms. Mayme L. Mitchell

Ms. Jill R. McGrail

Mr. Kevin M. Moore

Ms. Marisa Spears