



Cincinnati Metropolitan Housing Authority  
CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

**CMHA BOARD OF HOUSING COMMISSIONERS**

**ANNUAL MEETING AGENDA**

**BOARD OF HOUSING COMMISSIONERS**

**Cincinnati, Ohio**

**Tuesday, December 18, 2018**

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**5:30 P.M.**

**I. AGENDA SCHEDULE**

- 1. Call Meeting to Order**
  - 2. Roll Call**
  - 3. Nomination of Officers**
  - 4. Election of Officers**
  - 5. Discussion of Recommended Changes to By-Laws**
  - 6. Discussion of Recommended Changes to Governance Policies**
  - 7. Adjourn**
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**II. ROLL CALL**

**III. NOMINATION OF OFFICERS**

**IV. ELECTION OF OFFICERS**

**V. DISCUSSION OF RECOMMENDED CHANGES TO BY-LAWS**

**VI. DISCUSSION OF RECOMMENDED CHANGES TO GOVERNANCE POLICIES**

**VII. ADJOURN**

**Cincinnati Metropolitan Housing Authority**  
*Board of Housing 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**