



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, February 26, 2019

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 Report**
 - 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**
 - Personnel**
 - 9. Adjourn**
-

II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Regular Board Meeting – January 29, 2019**

(Enclosure #1)

(Roll Call)

IV. PRESENTATIONS

No presentations this month

V. PUBLIC COMMENT

No requests to speak this month

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 #5199** – Resolution Approving the Bad Debt Write-Offs for January 2019

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

2. **Resolution #5200** – Resolution to Approve Fiscal Year 2019 January Financial Statements

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

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

1. **Resolution #5201** – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. SOL 2019-3006 – PRE-RAD Park Eden Parking Lot Replacement

2. SOL 2019-3007 – Renovation of Sutter View

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

7C. Contract Renewals:

No Contract Renewals this month

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

1. **Resolution #5202** – PRE-RAD Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-3020 with Continental Flooring Company for Park Eden Common Area Flooring Replacement for the Amount of \$123,380.00 Funded through Capital Funds

(Enclosure #6) (Joe Norton/Janell Duncan) (Roll Call)

2. **Resolution #5203** – PRE-RAD Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-3016 with Continental Flooring Company for Evanston Common Area Flooring Replacement for the Amount of \$133,330.00 Funded through Capital Funds

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

7E. Adopt a Resolution – General

- 1. Resolution #5204 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-3012 for Energy Consultant Services with Mondre Energy, Inc. for a Maximum 5-Year Contract Funded by Operational Funds, Administrative Fees and Management Services Fees**

(Enclosure #8) (Joe Norton/Gary Boeres/Janell Duncan) (Roll Call)
- 2. Resolution #5205 – Resolution Establishing CMHA's Commitment to the Residents as The Agency Transforms Its Affordable Housing Portfolio**

(Enclosure #9) (Gary Boeres) (Roll Call)
- 3. Resolution #5206 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate Master Development Agreements for Stanley Rowe, Winton Terrace/Findlater Gardens, Millvale and Beechwood/Maple Towers with Telesis Corporation, Gorman and Company, Michaels Development Company and Wallick Communities**

(Enclosure #10) (Gary Boeres) (Roll Call)
- 4. Resolution #5207 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate a Development Agreement as Part of Solicitation 2018-4001 to Redevelop Sutter View**

(Enclosure #11) (Gary Boeres) (Roll Call)
- 5. Resolution #5208 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Create and Incorporate a New Entity to be known as Marianna Terrace, LLC**

(Enclosure #12) (Scott Tranter/Gary Boeres) (Roll Call)
- 6. Resolution #5209 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Create and Incorporate a New Entity to be known as Paramount Development Corporation**

(Enclosure #13) (Scott Tranter/Gary Boeres) (Roll Call)
- 7. Resolution #5210 – Resolution Reaffirming the Authority of the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Award of Eighty Vouchers for Solicitation 2016-2001-2 for the Housing Choice Voucher Program (HCVP) Project-Based Vouchers (PBV) for National Church Residences**

(Enclosure #14) (Lisa Isham) (Roll Call)

8. **Resolution #5211** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Submit a Senior Designation Plan for the President, the Redding and the Riverview; Asset Management Residences

(Enclosure #15) (Marquita Flowers/Joy Gazaway) (Roll Call)

9. **Resolution #5212** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into Option Agreement for the Sale of the Sixty-Seven Parcels of the former Lincoln V and Laurel V Property to The Port/Hamilton County Land Bank

(Enclosure #16) (Joy Gazaway) (Roll Call)

VIII. EXECUTIVE SESSION

- Personnel

10. **Resolution #5213** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Award a Contract for Employer Health Insurance Coverage to Humana, Funded by Asset Management, HCV, Affordable Housing, Development and COCC

(Enclosure #17) (Lisa Thomas) (Roll Call)

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