



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 30, 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. Adjourn
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II. ROLL CALL

III. APPROVAL OF MINUTES

1. Regular Board Meeting – March 26, 2019
 - (Enclosure #1)
 - (Roll Call)
2. Annual Plan Public Hearing Meeting – March 26, 2019
 - (Enclosure #2)
 - (Roll Call)
3. Annual Plan Board Meeting – April 2, 2019
 - (Enclosure #3)
 - (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 #4)

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

The Following Recommendations Are Offered For The Board Of Commissioners Approval:

7A. Approval of the Financial Report

1. **Resolution #5225** – Resolution Approving the Bad Debt Write-Offs for March 2019

(Enclosure #5) (Reema Ruberg) (Roll Call)

2. **Resolution #5226** – Resolution to Approve Fiscal Year 2019 March Financial Statements

(Enclosure #6) (Reema Ruberg) (Roll Call)

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

No request to Solicit Bids this month

7C. Contract Renewals:

1. **TABLED: Resolution #5227** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign a One-Year Contract Extension Option for Contract 2017-1103; Maintenance Supplies with Cincinnati Color Company, Inc.; The Sherwin Williams Company; Progress Supply, Inc.; The Cincinnati Association for the Blind; Ferguson Enterprises, Inc.; Blue Rose Supply, LLC and Winstel Controls, Inc. in a Not-to-Exceed Amount of \$50,000 Per Contractor Annually for a Maximum 5-Year Contract Paid for by Operational Funds and Management Services Funds

(Enclosure #7) (Marquita Flowers/Janell Duncan) (Roll Call)

2. **Resolution #5228** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the First One-Year Contract Extension Option for Contract 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 Per Contractor for Maximum 5-Year Contracts Paid for by Management Services Funds, Operational Funds, Administrative Fees and Capital Funds

(Enclosure #8) (Gary Boeres) (Roll Call)

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

1. **Resolution #5229 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-3018 with Amerilect, Inc. for Pre-RAD Park Eden Interior Lighting Replacement for the Amount of \$182,777.00 Paid for by Capital Funds**

(Enclosure #9) (Joe Norton/Janell Duncan) (Roll Call)

2. **Resolution #5230 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-9182 with SECO Electric Co., Inc. for Pre-RAD Evanston Interior Lighting Replacement for the Amount of \$133,333.15 Paid for by Capital Funds**

(Enclosure #10) (Joe Norton/Janell Duncan) (Roll Call)

7E. Adopt a Resolution – General

1. **Resolution #5231 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2018-8068 for Off-Duty Police Services with the City of Cincinnati Police Department in a Not-to-Exceed Amount of \$120,000 Annually for a 5-Year Contract Paid for by Operational Funds, Administrative Fees and Management Services Funds**

(Enclosure #11) (Marquita Flowers/Janell Duncan) (Roll Call)

2. **Resolution #5232 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into Contracts for Solicitation 2019-1008; Work Order Services with Crossty Renovation Services, LLC; The Stonestreet Group LLC; Thomas Rehabbing, LLC; GLT Renovations LLC; Chase Construction & Development Group LLC; DCJ Janitorial LLC; Bruce Gray d/b/a From The Ground Up Renovations; Triton Services, Inc.; Diamond Professional Contractors LLC; The Geiler Company; A Fist of Contractors LLC; and Howard Edwards in Not-to-Exceed Amounts of \$200,000 Annually Per Contract for Maximum 5-Year Contracts Paid for by Operating Funds**

(Enclosure #12) (Marquita Flowers/Janell Duncan) (Roll Call)

3. **Resolution #5233 – Resolution Adopting a Change in the Micro-Purchase Limit in the Procurement Policy for the Cincinnati Metropolitan Housing Authority**

(Enclosure #13) (Janell Duncan) (Roll Call)

4. **Resolution #5234 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into Agreements for Hamilton County 4-H Initiative at 103 Considine Avenue**

(Enclosure #14) (Joy Gazaway) (Roll Call)

5. **Resolution #5235** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate a Development Agreement with Gorman & Company as part of Solicitation 2018-4001 to Redevelop Pinecrest

(Enclosure #15) (Gary Boeres) (Roll Call)
6. **Resolution #5236** – Resolution Authorizing the Cincinnati Metropolitan Housing Authority to Take Such Actions Necessary or Convenient to: (1) Facilitate the Redevelopment of the Sutter View Apartments; and (2) Provide Development Financing to Sutter View LLC for the Project

(Enclosure #16) (Gary Boeres) (Roll Call)
7. **Resolution #5237** – Resolution Approving HUD Forms 52722, 52723 and 52574 for Operating Subsidy for Calendar Year 2019

(Enclosure #17) (Reema Ruberg) (Roll Call)
8. **Resolution #5238** – Resolution Authorizing the Chief Executive Officer to Enter Into an Agreement to Lease 5139 Holland Drive to the Community Action Agency – Hamilton County

(Enclosure #18) (Joy Gazaway) (Roll Call)

VIII. 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