



CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Friday, January 31, 2020

10:15 A.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Approval of Minutes**
 - 4. Approval of By-Laws**
 - 5. Discussion of Secretary Recommendations**
 - 6. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES – December 19, 2019

(Enclosure #1)

(Roll Call)

IV. APPROVAL OF BY-LAWS

- 1. Resolution #093 – Resolution to Approve the Current By-Laws and Current Board Governance Policies as Presented at December 19, 2019 Instrumentalities Annual Board Meeting**

(Enclosure #2)

(Roll Call)

V. DISCUSSION OF SECRETARY RECOMMENDATIONS

- 1. Resolution #094 – Resolution to Approve the Quarterly Financial Statement for Springdale Limited Partnership d/b/a Baldwin Grove, Reserve on South Martin, Cary Crossing, West, Union Square, Hamilton County Affordable Housing, City West Retail and Touchstone Property Services for the Fourth Quarter of Calendar Year 2019**

(Enclosure #3)

(Reema Ruberg)

(Roll Call)

2. **Resolution #095** – Resolution Authorizing the Chief Executive Officer to Execute and Sign Contracts in an Amount Not-to-Exceed \$100,000

(Enclosure #4) (Janell Duncan) (Roll Call)

VI. ADJOURN

TOUCHSTONE PROPERTY SERVICES, INC. Board

Cincinnati Metropolitan Housing Authority
Board of Housing Commissioners

Mr. William Myles, Chair • Ms. Mayme L. Mitchell, Vice-Chair
Mr. Thomas J. Weidman • Mr. Reginald J. Harris • Ms. Teri Spears
Ms. Jill R. McGrail • Mr. Kevin M. Moore