



CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

**TOUCHSTONE PROPERTY SERVICES**

**MEETING AGENDA**

**BOARD OF COMMISSIONERS**

**Cincinnati, OHIO**

**Friday, February 28, 2020**

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**10:00 A.M.**

**I. AGENDA SCHEDULE**

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

**III. APPROVAL OF MINUTES**

- 1. Instrumentalities Annual Board Meeting – December 19, 2019**  
(Enclosure #1) (Roll Call)
- 2. Regular Board Meeting – December 19, 2019**  
(Enclosure #2) (Roll Call)
- 3. Regular Board Meeting – January 31, 2020**  
(Enclosure #3) (Roll Call)

**IV. DISCUSSION OF SECRETARY RECOMMENDATIONS**

**No new business this month**

**V. 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 • Ms. Teri Spears • Mr. Reginald J. Harris  
Ms. Jill R. McGrail • Mr. Kevin M. Moore**