



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

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Friday, February 28, 2020

10:00 A.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. Annual Board Meeting – December 19, 2019
 - (Enclosure #1)
 - (Roll Call)
2. Regular Board Meeting – December 19, 2019
 - (Enclosure #2)
 - (Roll Call)
3. Public Hearing Meeting – January 31, 2020
 - (Enclosure #3)
 - (Roll Call)
4. Regular Board Meeting – January 31, 2020
 - (Enclosure #4)
 - (Roll Call)

IV. PRESENTATIONS

We do not have any presentations this month

V. PUBLIC COMMENT

- **Ms. Carol Brown – Resident Council President at the Riverview**

VI. J-RAB ROSS GRANT UPDATE

J- RAB ROSS Grant Update

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

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

7A. Approval of the Financial Report

1. **Resolution #5364 – Resolution to Approve Fiscal Year 2020 Budget Revision for Cincinnati Metropolitan Housing Authority**

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

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

We have no Requests to Solicit Bids this month

7C. Contract Renewals:

We do not have any Contract Renewals this month over \$100,000

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

1. **Resolution #5365 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2020-3002; Pre-RAD Concrete Walks, Curbs & Steps Replacement at the Pinecrest Apartments for the Amount of \$133,946 funded through Capital Funds**

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

7E. Adopt a Resolution – General

1. **Resolution #5366 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2019-7008; Banking Services with the Huntington Bank in a Not-to-Exceed Amount of \$100,000 Annually Per Maximum 5-Year Contract Funded by Operating Funds, Administrative Fees and Management Services**

(Enclosure #7) (Vincent Muliro/Janell Duncan) (Roll Call)

2. **Resolution #5367** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into Cooperative Purchasing Agreements with Vendors and Contractors in Compliance with 2 CFR 200.318(e) as a Means to Implement Bulk Purchasing and to Provide Efficiencies and Cost Savings to the Authority

(Enclosure #8) (Janell Duncan) (Roll Call)

3. **Resolution #5368** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Ratify Spending and Authorize a Change Order in Excess of the Accumulative 20% Authorized on Resolution No. 5264

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

4. **Resolution #5369** – Resolution Authorizing the Consent of the Cincinnati Metropolitan Housing Authority for the Wade Street Vacation and Ratifying the Transfer of Wade Street Right of Way by Quitclaim Deed

(Enclosure #10) (Joy Gazaway) (Roll Call)

VIII. ADJOURN

Cincinnati Metropolitan Housing Authority

Board of 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