



Cincinnati Metropolitan Housing Authority

**Webcam and Teleconferencing
Cincinnati, Ohio 45214**

PINECREST RAD DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, April 28, 2020

6:00 P.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.Board Meeting – March 31, 2020

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

- 1. Resolution #003 – Resolution Authorizing the Pinecrest RAD Development Corp. to Execute Any and All Documents, or Take Any Other Action That Is Necessary or Desirable to: (1) Facilitate the Redevelopment of Pinecrest; (2) Cause Pinecrest RAD Development Corp. to Execute an Amended and Restated Operating Agreement of Pinecrest RAD, LLC; (3) Cause Pinecrest RAD, LLC to Enter Into Development Financing for the Project; and (4) Cause Pinecrest RAD Development Corp. and/or Pinecrest RAD, LLC to Execute Any Such Further Documentation**

(Enclosure #2) (Gary Boeres) (Roll Call)

V. ADJOURN

PINECREST RAD DEVELOPMENT CORP. Board

**Cincinnati Metropolitan Housing Authority
*Board of Housing Commissioners***

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