



Webcam and Teleconferencing
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES

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 #097 – Resolution to Approve Bad Debt Write-Off for First Quarter 2020 Touchstone Property Services**

(Enclosure #2) (Reema Ruberg) (Roll Call)

- 2. Resolution #098 – Resolution to Approve March 2020 Financial Statements for Touchstone Property Services**

(Enclosure #3) (Reema Ruberg) (Roll Call)

- 3. Resolution #099 – Resolution Authorizing Touchstone Property Services, Inc. to Enter Into a Property Management Agreement and Associated Documents with Pinecrest RAD, LLC in Conjunction With the Redevelopment of Pinecrest Apartments**

(Enclosure #4) (Gary Boeres) (Roll Call)

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**