



Cincinnati Metropolitan Housing Authority
Video Conference and Teleconferencing
Cincinnati, Ohio 45214

SPECIAL MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Thursday, April 9, 2020

10:00 A.M.

I. AGENDA SCHEDULE

1. Call Meeting to Order
 2. Roll Call
 3. Discussion of Secretary Recommendations
 4. Adjourn
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II. ROLL CALL

1. **Resolution # 5384** – Resolution Increasing the Not-to-Exceed Contract Amount and Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign a Change Order for the Contract with Thomas Rehabbing, LLC for Solicitation 2019-1008; Work Order Services in an Amount Not-to-Exceed \$34,720.00 Paid for by Operational Funds (Asset Management)

(Enclosure #1) (Marquita Flowers/Vincent Muliro/Janell Duncan) (Roll Call)

III. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. **Resolution # 5385** – Resolution to Adopt Certifications of Compliance - HUD Form 50077 for the Cincinnati Metropolitan Housing Authority's Annual Plan for Fiscal Year 2021 and the 5-Year Plan for 2020-2024 – Both Effective July 1, 2020

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

2. **Resolution # 5386** – Resolution Authorizing the Chief Executive Officer to Enter Into Agreements for Hamilton County 4-H Initiative at 103 Considine Avenue

(Enclosure #3) (Joy Gazaway) (Roll Call)

IV. MOTION TO ADJOURN

Cincinnati Metropolitan Housing Authority
Board of Commissioners

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