



Cincinnati Metropolitan Housing Authority

Webcam and Teleconferencing
Cincinnati, Ohio 45214

PARK EDEN APARTMENTS DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, May 26, 2020

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. Board Meeting – April 28, 2020**

(Enclosure #1)

(Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

- 1. Resolution #002 – Resolution Authorizing the Park Eden Apartments Development Corp to Execute Any and All Documents, or Take Any Other Action That Is Necessary or Desirable to: (1) Facilitate the Redevelopment of Park Eden; (2) Cause Park Eden Apartments Development Corp. to Execute an Amended and Restated Operating Agreement of Park Eden Apartments, LLC; (3) Cause Park Eden Apartments, LLC to Enter Into Development Financing for the Project; and (4) Cause Park Eden Apartments Development Corp. and/or Park Eden Apartments, LLC to Execute Any Such Further Documentation**

(Enclosure #2)

(Gary Boeres)

(Roll Call)

V. ADJOURN

PARK EDEN APARTMENTS 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