

**CMHA Board of Commissioners
HOUSING CHOICE VOUCHER ADMINISTRATIVE PLAN CHANGES
MEETING MINUTES
May 26, 2020**

The Members of the Cincinnati Metropolitan Housing Authority Board of Commissioners met in session for a Special Board Meeting via video conference and teleconferencing, Cincinnati, Ohio, at 9:56 AM, on the 26th day of May 2020.

SPECIAL BOARD MEETING

The Chair, Mr. William Myles called the meeting to order. He announced the special board meeting was being conducted virtually via webcam video and teleconferencing as approved through Ohio’s Novel Coronavirus Response Bill for the purpose of the Public Hearing for the CMHA Fiscal Year 2020 - 2021 Annual Plan to HUD per guidelines .

The roll call was taken. The following Commissioners were present:

COMMISSIONER	PRESENT	ABSENT
William Myles, Chair	X	
Mayme L. Mitchell, Vice Chair	X	
Thomas J. Weidman	X	
Teri Spears	X	
Reginald J. Harris		X
Jill R. McGrail		X
Kevin M. Moore		X

The Chair declared the presence of a quorum for the meeting.

The following members of the public attended via webcam videoconference: Mark Pfefferman, Jason Best, Michael Johnson, Joy Gazaway, Reema Ruberg, Janell Duncan, Joe Norton, Lisa Isham, Gary Boeres, Lisa Thomas, Vincent Muliro, Sandra Mueller, Shonda McMillian, Marquita Flowers and Gary Jump

Mr. Gregory Johnson, CMHA Chief Executive Officer, MS, PHM, EDEP attended in his capacity as Secretary of the Board.

During the comment period required by HUD, CMHA accepted written recommendations from the public on the Housing Choice Voucher Administrative Plan Changes. A copy of the summary with the comments and CMHA’s responses was sent to the individuals and organizations that submitted comments.

PUBLIC COMMENTS

Mr. Myles opened the floor for public comments on the Housing Choice Voucher Administrative Plan Changes for Fiscal Year 2019-2020. There were no requests to speak. At 10:02 a.m., it was discussed and determined that, as the posted time for public comments to begin was 9:45 a.m. and nobody had come forward to speak, the fifteen-minute open period had expired.

ADJOURN

Mr. Myles asked for a motion to adjourn the meeting. It was moved by Mr. Weidman and seconded by Ms. Mitchell.

Upon roll call vote the “Ayes” and “Nays” were as follows:

COMMISSIONER	AYES	NAYS
William Myles, Chair	X	
Mayme L. Mitchell, Vice Chair	X	
Thomas J. Weidman	X	
Teri Spears	X	

The Chairperson declared said motion carried and the Housing Choice Voucher Administrative Plan Changes Public Hearing Meeting adjourned.

William Myles, Chair

ATTEST:

Gregory D. Johnson, MS, PHM, EDEP
Chief Executive Officer