



Cincinnati Metropolitan Housing Authority
Webcam and Teleconferencing
Cincinnati, Ohio 45214

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, June 30, 2020

6:00 P.M.

I. AGENDA SCHEDULE

1. Call Meeting to Order
 2. Roll Call
 3. Approval of Minutes
 4. Presentations
 5. Public Comment
 6. J-RAB Report
 7. Discussion of Secretary Recommendations
 - 7A. Financial Report
 - 7B. Request Approval to Solicit Bids
 - 7C. Resolutions – Approve Contract Renewals
 - 7D. Resolutions – Award Construction Contracts
 - 7E. Adopt a Resolution – General
 8. Executive Session
 - Personnel
 9. Adjourn
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II. ROLL CALL

III. APPROVAL OF MINUTES

1. HCV Administrative Plan Changes Board Meeting – May 26, 2020
 - (Enclosure #1)
 - (Roll Call)
2. Regular Board Meeting – May 26, 2020
 - (Enclosure #2)
 - (Roll Call)

IV. PRESENTATIONS

We do not have any presentations this month

V. PUBLIC COMMENT

We do not have any requests to speak this month

VI. J-RAB ROSS GRANT UPDATE

J- RAB ROSS Grant Update

VII. DISCUSSION OF SECRETARY RECOMMENDATIONS

The Following Recommendations Are Offered For The Board Of Commissioners Approval:

7A. Approval of the Financial Report

1. **Resolution #5413** – Resolution to Approve Fiscal Year 2020 May Financial Statements for the Cincinnati Metropolitan Housing Authority

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

2. **Resolution #5414** – Resolution Approving the CARES Act Supplemental Funding Budget for the Fiscal Year 2020/2021 for the Cincinnati Metropolitan Housing Authority

(Enclosure #4) (Reema Ruberg) (Roll Call)

3. **Resolution #5402 **TABLED 05/26/2020**** – Resolution Approving the Fiscal Year 2021 Budget for the Cincinnati Metropolitan Housing Authority

(Enclosure #5) (Reema Ruberg) (Roll Call)

7B. Request Approval to Solicit Bids for the following items:

We have no Requests to Solicit Bids this month

7C. Contract Renewals:

We have no Contract Renewals this month

7D. Adopt a Resolution to Award the following Construction Contracts:

1. **Resolution #5415** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2020-3004; Office & Maintenance Building Renovation (Pre-RAD) at Marianna Terrace Apartments for the Amount of \$359,900 Funded Through Capital Funds

(Enclosure #6) (Joe Norton/Janell Duncan) (Roll Call)

2. **Resolution #5416** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2020-3005; Replacement of Chiller at The President Apartments Funded Through Capital Funds

(Enclosure #7) (Joe Norton/Janell Duncan) (Roll Call)

3. **Resolution #5417** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Solicitation 2019-3020; Cooling Systems Upgrades at Horizon Hills Apartments Funded Through Capital Funds

(Enclosure #8) (Joe Norton/Janell Duncan) (Roll Call)

7E. Adopt a Resolution – General

- 1. Resolution #5418 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Extend the Stay-At-Home Orders and Work from Home Policies**

(Enclosure #9) (Gregory Johnson) (Roll Call)

- 2. Resolution #5419 – Resolution Authorizing the Incorporation of Legal Entities to Facilitate the Rental Assistance Demonstration (“RAD”) Conversion/Rehabilitation of Marianna Terrace**

(Enclosure #10) (Joy Gazaway) (Roll Call)

- 3. Resolution #5420 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into an Agreement to Lease 4848 Winneste Avenue to the Society of St. Vincent de Paul**

(Enclosure #11) (Joy Gazaway) (Roll Call)

- 4. Resolution #5421 – Resolution Authorizing Adoption of CMHA’s Personnel Policies**

(Enclosure #12) (Lisa Thomas) (Roll Call)

- 5. Resolution #5422 – Resolution Adopting a Change in the Procurement Policy for the Cincinnati Metropolitan Housing Authority**

(Enclosure #13) (Janell Duncan) (Roll Call)

- 6. Resolution #5423 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Create and Incorporate a New Entity to be Known as Bennett Point, LLC and Bennett Point Development Corp.**

(Enclosure #14) (Gary Boeres) (Roll Call)

- 7. Resolution #5424 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Pursue Financing for Bennett Point Redevelopment and to Execute Documents for the Purposes of Applying for Financing for Redevelopment Which Includes Engaging Lenders and Tax Credit Syndicators**

(Enclosure #15) (Gary Boeres) (Roll Call)

- 8. Resolution #5425 – Resolution Conferring Authority to the Chief Executive Officer to Negotiate and Execute a Memorandum of Understanding with ALPHA7 Medical. Co., LLC for the Provision of COVID-19 Testing**

(Enclosure #16) (Marquita Flowers/Joy Gazaway) (Roll Call)

9. Resolution #5426 – Resolution Authorizing the Chief Executive Officer to Enter Into an Agreement to Renew Lease for 5139 Holland Drive to the Community Action Agency - Hamilton County

(Enclosure #17) (Joy Gazaway) (Roll Call)

VIII. EXECUTIVE SESSION

- **Personnel**

IX. ADJOURN

Cincinnati Metropolitan Housing Authority

Board of 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