



Cincinnati Metropolitan Housing Authority
Webcam and Teleconferencing
Cincinnati, Ohio 45214

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, October 27, 2020

9:30 A.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. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Regular Board Meeting – September 29, 2020**

(Enclosure #1)

(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 #5462 – Resolution Approving the Bad Debt Write-Off for September 2020**

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

- 2. Resolution #5463 – Resolution Approving the Fiscal Year 2021 September 2020 Financial Statements for the Cincinnati Metropolitan Housing Authority**

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

- 3. Resolution #5464 – Resolution Approving the Fiscal Year 2021 Budget Revision for the Cincinnati Metropolitan Housing Authority**

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

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

- 1. Resolution #5465 – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors**

- 1. SOL 2020-1019 – Kiosks for Property Management and HCV (CARES Act funding)**

(Enclosure #5) (Marquita Flowers/Janell Duncan) (Roll Call)

7C. Contract Renewals:

- 1. Resolution #5466 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the First One-Year Contract Extension Option for Contract 2020-2003; HCV Inspection Services with Chase Construction & Development Group, LLC d/b/a Chase Construction & Inspection Group and Safebuilt Ohio, LLC in Not-to-Exceed Amounts of \$200,000 Annually Per Firm for Maximum 5-Year Contracts Paid for by Administrative Fees**

(Enclosure #6) (Lisa Isham/Janell Duncan) (Roll Call)

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

We do not have any new construction contracts this month

7E. Adopt a Resolution – General

- 1. Resolution #5467 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into a Contract for Solicitation 2020-5001; Contract Labor Services with Cogent Infotech Corporation, Vidhwan Inc. d/b/a E-Solutions, LanceSoft, Inc., Infojini, Inc., Omega Solutions, Inc., 22nd Century Technologies, Inc., Maven Workforce LLC, IBS Consulting Services, Inc. d/b/a Interactive Business Systems, Inc., Reqrout Inc., Vaco Nashville, LLC, Tri-City Staffing Services, LLC, Volker & Associates, Inc., Aquarius Professional Staffing, LLC, MOR Talent Solutions, LLC, TRAK Staffing Services, Inc. d/b/a TRAK Group, Corporate Temps, Inc., Accounting Principals, Inc. d/b/a Ajilon and Precision Staffing Services, LLC in a Not-to-Exceed Amount of \$2,900,000 Annually for the Pool of Contractors or the Board Approved Budget for a Maximum 5-Year Contract Paid for by Development Funds, Administrative Fees, Operational Funds and Management Services Funds**

(Enclosure #7) (Lisa Thomas/Janell Duncan) (Roll Call)

- 2. Resolution #5468 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into a Contract for Solicitation 2020-7004; Custodial Services for Campus with Primo Services LLC and Kare ‘N’ Cleaning Services LLC in a Not-to-Exceed Amount of \$125,000 Annually for the Pool of Contractors or the Board Approved Budget for a Maximum 5-Year Contract Paid for by Administrative Fees and Management Services Funds**

(Enclosure #8) (Janell Duncan) (Roll Call)

- 3. Resolution #5469 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Apply for Public Housing Capital Fund Emergency Safety and Security Grant with the U.S. Department of Housing and Urban Development (HUD)**

(Enclosure #9) (Joe Norton) (Roll Call)

- 4. Resolution #5470 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Pursue Financing for Riverview and San Marco and to Execute Documents for the Purposes of Applying for Financing for Redevelopment, Which Includes Engaging Co-Developers, Lenders and Tax Credit Syndicators**

(Enclosure #10) (Gary Boeres) (Roll Call)

- 5. Resolution #5471 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign a Master Development Agreement with Gorman & Company for Winton Terrace and Findlater Gardens**

(Enclosure #11) (Gary Boeres) (Roll Call)

- 6. Resolution #5472 – Resolution Authorizing Renewal of Lease Agreement for Millvale Recreation Center with City of Cincinnati, Lessee**

(Enclosure #12) (Joy Gazaway) (Roll Call)

VIII. 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