



Webcam and Teleconferencing
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES

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. Discussion of Secretary Recommendations
 5. Adjourn
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II. ROLL CALL

III. APPROVAL OF MINUTES

1. Board Meeting – September 29, 2020

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. **Resolution #106** – Resolution to Approve the Write-Off of Hamilton County Affordable Housing, Springdale Senior Limited Partnership d/b/a Baldwin Grove, Reserve on South Martin, West Union Square and City West Retail Uncollectable Tenant Accounts Receivable Balances for Third Quarter of 2020

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

2. **Resolution #107** – Resolution to Approve the Monthly Financial Statement for Springdale Senior Limited Partnership d/b/a Baldwin Grove, The Reserve on South Martin, Cary Crossing, West Union Square, Hamilton County Affordable Housing, Sutter View, Evanston, Pinecrest, Park Eden Apartments, City West Retail and Touchstone Property Services for the Nine Months Ending September 30, 2020 of Calendar Year 2020

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

3. **Resolution #108** – Resolution Approving the Calendar Year 2021 Annual Budget for Springdale Senior Limited Partnership d/b/a Baldwin Grove, Reserve on South Martin, Cary Crossing and West Union Square

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

V. ADJOURN

TOUCHSTONE PROPERTY SERVICES, INC. Board

Cincinnati Metropolitan Housing Authority
Board of Housing 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