



Cincinnati Metropolitan Housing Authority
Webcam and Teleconferencing
Cincinnati, Ohio 45214

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, November 24, 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. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Regular Board Meeting – October 27, 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 #5473 – Resolution Approving the Bad Debt Write-Off for October 2020**

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

- 2. Resolution #5474 – Resolution Approving the Fiscal Year 2021 October 2020 Financial Statements for the Cincinnati Metropolitan Housing Authority**

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

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

We do not have any requests to solicit bids this month

7C. Contract Renewals:

- 1. Resolution #5475 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign the First One-Year Contract Extension Option for Contract 2020-4001; Architectural Services with McGill Smith Punshon, Inc.; City Studios Architecture, LLC; Berardi + Partners, Inc.; Moody Nolan LLC; Hooker Dejong Inc.; Cole + Russell Architects, Cin. d/b/a CR Architecture + Design; Oregon Group Architects, Inc.; LDA Architects, Inc.; ES Architecture and Development, Inc.; Hub & Weber Architects, PLC; Reztark Design Studio, LLC; and Luminaut, Inc. in a Not-to-Exceed Amount of \$500,000 Annually Per Firm Per Maximum 5-Year Contract Funded by Capital and Development Funds**

(Enclosure #4) (Joe Norton/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 #5476 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter Into Contracts for Solicitation 2020-1017; Grounds Maintenance and General Facilities Maintenance Services with Allison Landscaping, Inc.; Steven Scales d/b/a B&H Elite Complete Lawn & Garden Care; Brighter Day Outdoor Services, LLC; Goodwin Lawn Care Services LLC; Honor and Grace LLC; Just Right Construction and Lawn Care Service; King's Lawncare & Snow Removal, LLC; KNVY Renovations LLC; Mia Mulawn Services, LLC; and Myers Landscaping LLC in a Not-to-Exceed Amount of \$500,000 Per Firm Per Maximum 5-Year Contract or the Board Approved Budget Funded by Operating Funds**

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

2. **Resolution #5477** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Award of Eighteen (18) Project Based Vouchers to the Marianna Terrace LLC

(Enclosure #6) (Lisa Isham) (Roll Call)

3. **Resolution #5478** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Award of Fifteen (15) Project Based Vouchers to Morgan Apartments, LLC

(Enclosure #7) (Lisa Isham) (Roll Call)

4. **Resolution #5479** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter Into a Contract for Award of Twenty (20) Project Based Vouchers to Buddy's Place in the Over the Rhine Community Housing

(Enclosure #8) (Lisa Isham) (Roll Call)

5. **Resolution #5480** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate Repayment Terms, Methods and Sign Modification to the First Amendment to the HOPE VI Repayment Agreement OH10URD0041199 – Laurel Homes HOPE VI Grant

(Enclosure #9) (Gary Boeres) (Roll Call)

6. **Resolution #5481** – Resolution Authorizing the Disposition of 66 Vacant Land Parcels at City West and Delegating the Authority to the Chief Executive Officer to Submit an Amendment to the Disposition Approval to the U.S. Department of Housing and Urban Development Special Application Center

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

7. **Resolution #5482** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Pursue Financing for City West Homeownership Development and to Execute Documents for the Purposes of Applying for Financing for Development Which Includes Engaging Lenders

(Enclosure #11) (Gary Boeres) (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

Mr. Edward R. O'Donnell

Mr. Kevin M. Moore