



Cincinnati Metropolitan Housing Authority  
Webcam and Teleconferencing  
Cincinnati, Ohio 45214

CMHA BOARD OF COMMISSIONERS

REGULAR MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, January 26, 2021

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**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. Approval of By-Laws and Board Governance Policies
  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. Annual Board Meeting – December 15, 2020
  - (Enclosure #1)
  - (Roll Call)
2. Regular Board Meeting – December 15, 2020
  - (Enclosure #2)
  - (Roll Call)

**IV. PRESENTATIONS**

We have no presentations this month

**V. PUBLIC COMMENT**

We have no requests to speak this month

**VI. APPROVAL OF BY-LAWS AND BOARD GOVERNANCE POLICIES**

1. Resolution #5492 – Resolution to Re-Approve the Current By-Laws and Current Board Governance Policies as Presented at December 15, 2020 Board Meeting
  - (Enclosure #3)
  - (Roll Call)

## **VII. DISCUSSION OF SECRETARY RECOMMENDATIONS**

**The Following Recommendations Are Offered for The Board of Commissioners Approval:**

### **7A. Approval of the Financial Report**

- 1. Resolution #5493 – Resolution Approving the Bad Debt Write-Offs for December 2020**

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

- 2. Resolution #5494 – Resolution to Approve Fiscal Year 2021 November and December Financial Statements 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 over \$100,000**

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

- 1. Resolution #5495 – Resolution Ratifying the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Entering into a Contract for “Emergency” Replacement of the West & East Stairwell Metal Stair Treads & Risers at Stanley Rowe Tower “A” for the Amount of \$189,870 with Neiheisel Steel Corporation Funded through Capital Funds**

**(Enclosure #6) (Joe Norton) (Roll Call)**

### **7E. Adopt a Resolution – General**

- 2. Resolution #5496 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign Documents for the Purposes of Executing a Grant Agreement with the United States Department of Housing and Urban Development for a 2020 Choice Neighborhoods Planning Grant**

**(Enclosure #7) (Gary Boeres) (Roll Call)**

- 3. Resolution #5497 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Pursue Financing for the Redevelopment of Beechwood and Maple Tower and Signature Authority to Execute Documents for the Purposes of Applying for Financing for Redevelopment, Which Includes Engaging Lenders and Tax Credit Syndicators**

**(Enclosure #8) (Gary Boeres) (Roll Call)**

- 4. Resolution #5498 – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Create and Incorporate a New Entity to be known as Northside Scholar House LLC**

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

5. **Resolution #5499** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Create and Incorporate a New Entity to be known as Logan Commons LLC  
(Enclosure #10) (Gary Boeres) (Roll Call)
6. **Resolution #5500** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Pursue Financing for Northside Scholar House and Signature Authority to Execute Documents for the Purposes of Applying for Financing for Redevelopment, Which Includes Engaging Lenders and Tax Credit Syndicators  
(Enclosure #11) (Gary Boeres) (Roll Call)
7. **Resolution #5501** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Pursue Financing for Logan Commons and Signature Authority to Execute Documents for the Purposes of Applying for Financing for Redevelopment, Which Includes Engaging Lenders and Tax Credit Syndicators  
(Enclosure #12) (Gary Boeres) (Roll Call)
8. **Resolution #5502** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter into Contracts for Solicitation 2020-1020; Internet Infrastructure for Horizon Hills, Beacon Glen, Setty Kuhn, Marianna Terrace and 5232 Ralph Avenue with Cincinnati Bell Telephone Company, LLC in a Not-to-Exceed Amount of \$300,000 Per 3-Year Contract Funded by CARES Act Funds  
(Enclosure #13) (Gregory Johnson/Janell Duncan) (Roll Call)
9. **Resolution #5503** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Negotiate and Enter into Contracts for Solicitation 2021-7002; Automotive Maintenance and Repair with Elite Automotive LLC in a Not-to-Exceed Amount of \$150,000 Per 3-Year Contract Funded by Operational Funds, Administrative Fees and Management Services Funds  
(Enclosure #14) (Janell Duncan) (Roll Call)
10. **Resolution #5504** – Resolution Authorizing Cincinnati Metropolitan Housing Authority to Participate in the State of Ohio Cooperative Purchasing Program  
(Enclosure #15) (Janell Duncan) (Roll Call)
11. **Resolution #5505** – Resolution Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Enter into a Contract for Award of up to 50 Vouchers to Cincinnati Metropolitan Housing Authority for Solicitation 2021-2001 for the Housing Choice Voucher Program (HCV) Project Based Vouchers (PBV) at Northside Scholar House  
(Enclosure #16) (Lisa Isham/Janell Duncan) (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**