



Cincinnati Metropolitan Housing Authority

**Webcam and Teleconferencing
Cincinnati, Ohio 45214**

BENNETT POINT DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, February 23, 2021

6:00 P.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Approval of Minutes**
 - 4. Approval of By-Laws**
 - 5. Discussion of Secretary Recommendations**
 - 6. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Board Meeting – January 26, 2021**

(Enclosure #1) (Roll Call)

IV. APPROVAL OF BY-LAWS

- 1. Resolution #001 – Resolution to Approve the Bennett Point Development Corp. By-Laws**

(Enclosure #2) (Roll Call)

V. DISCUSSION OF SECRETARY RECOMMENDATIONS

No new business this month.

VI. ADJOURN

BENNETT POINT DEVELOPMENT CORP. Board

**Cincinnati Metropolitan Housing Authority
Board of Housing Commissioners**

**Mr. William Myles, Chair • Ms. Mayme L. Mitchell, Vice-Chair
Mr. Thomas Weidman • Ms. Teri Spears • Mr. Reginald J. Harris
Mr. Edward R. O'Donnell • Mr. Kevin M. Moore**