



Webcam and Teleconferencing
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES

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
-

II. ROLL CALL

III. APPROVAL OF MINUTES

1. Regular Board Meeting – January 26, 2021

(Enclosure #1) (Roll Call)

IV. APPROVAL OF BY-LAWS

1. Resolution #120 – Resolution to Approve Touchstone Property Services, Inc. By-Laws

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

V. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #121 – Resolution Approving the Financial Report for the Month of January 2021 with Collection Losses

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

2. **Resolution #122 – Resolution to Approve the Monthly Financial Statement for Hamilton County Affordable Housing, Springdale Senior Limited Partnership d/b/a Baldwin Grove, The Reserve on South Martin, Cary Crossing, West Union Square, Sutter View, Evanston, Pinecrest, Park Eden Apartments, City West Retail and Touchstone Property Services for the One Month Ending January 31, 2021 for Calendar Year 2021**

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

VI. 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
Mr. Edward R. O'Donnell • Mr. Kevin M. Moore**