



Webcam and Teleconferencing
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Tuesday, March 30, 2021

6:00 P.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. Regular Board Meeting – February 23, 2021

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #123 – Resolution Approving the Financial Report for the Month of February 2021 with Collection Losses

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

2. Resolution #124 – 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 February 28, 2021 for Calendar Year 2021

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

3. **Resolution #125** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Negotiate and Enter Into a Contract for Solicitation TP21-1002; Waste Collection Services with Rumpke of Ohio, Inc. in a Not-to-Exceed Amount of \$200,000 Per Year for Maximum 5-Year Contract, or the Board Approved Budget, Funded by Operating Funds

(Enclosure #4) (Marquita Flowers/Janell Duncan) (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
Mr. Edward R. O'Donnell • Mr. Kevin M. Moore