



Webcam and Teleconferencing  
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Tuesday, June 29, 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. Discussion of Secretary Recommendations
  5. Adjourn
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

1. Regular Board Meeting – May 25, 2021

(Enclosure #1) (Roll Call)

**IV. DISCUSSION OF SECRETARY RECOMMENDATIONS**

1. Resolution #132 – Resolution Approving the Financial Report for the Month of May 2021 with Collection Losses

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

2. Resolution #133 – 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 Five Months Ending May 31, 2021 for Calendar Year 2021

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

3. **Resolution #134** – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. TP21-1007 – HVAC Maintenance and Repairs Services
2. TP21-1008 – Elevator Maintenance and Repair Services

(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**