



Cincinnati Metropolitan Housing Authority

**CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214**

MARIANNA TERRACE DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, August 31, 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. Board Meeting – June 29, 2021**
(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

- 1. Resolution #002 – Resolution to Authorize the Execution of Depository Agreement Between Marianna Terrace, LLC and US Bank**
(Enclosure #2) (Roll Call)

V. ADJOURN

MARIANNA TERRACE 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**