



Cincinnati Metropolitan Housing Authority

CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

MARIANNA TERRACE DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, January 25, 2022

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**6:00 P.M.**

**I. AGENDA SCHEDULE**

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

**III. APPROVAL OF MINUTES**

1. Board Meeting – December 6, 2021 - TABLED  
**(Rescheduled from November 30, 2021)**  
  
(Enclosure #1)
2. Board Meeting – December 28, 2021  
**(Rescheduled from December 21, 2021)**  
  
(Enclosure #2)            (Roll Call)

**IV. APPROVAL OF BYLAWS**

1. Resolution #003 – Resolution to Approve the Marianna Terrace Development Corp. Bylaws  
  
(Enclosure #3)            (Roll Call)

**V. DISCUSSION OF SECRETARY RECOMMENDATIONS**

- 1. Resolution #004 – Resolution Authorizing Marianna Terrace Development Corp. to Execute Any and All Documents, or Take Any Other Action That is Necessary to: (1) Facilitate the Redevelopment of Marianna Terrace; (2) Cause Marianna Terrace Development Corp. to Execute an Amended and Restated Operating Agreement of Marianna Terrace, LLC; (3) Cause Marianna Terrace, LLC to Enter Into Development Financing for the Project; and (4) Cause Marianna Terrace Development Corp. and/or Marianna Terrace, LLC to Execute Any Such Further Documentation**

**(Enclosure #4) (Gary Boeres) (Roll Call)**

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