



CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

**TOUCHSTONE PROPERTY SERVICES**

**MEETING AGENDA**

**BOARD OF COMMISSIONERS**

**Cincinnati, OHIO**

**Tuesday, March 1, 2022**

**(Rescheduled from February 22, 2022)**

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**11:00 A.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 – December 6, 2021**  
**(Rescheduled from November 30, 2021)**

**(Enclosure #1) (Roll Call)**

- 2. Board Meeting – January 25, 2022**

**(Enclosure #2) (Roll Call)**

**IV. DISCUSSION OF SECRETARY RECOMMENDATIONS**

- 1. Resolution #178 – Resolution Approving the Financial Report for the Month of January 2022 with Collection Losses**

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

2. **Resolution #179** – Resolution to Approve the Financial Statements 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 One Month Ending January 31, 2022 for Calendar Year 2022

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

3. **Resolution #180 REVISED** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services, Inc. to Provide Approval of Rights of Entry to Local Law Enforcement Agencies to Enter Onto Touchstone Properties

(Enclosure #5) (Tobias Eisenlohr) (Roll Call)

During January 2022 of fiscal year 2022, TPS entered into seven (7) non-construction contracts with not-to-exceed maximum amounts below \$100,000.

(Enclosure #6) (Janell Duncan)

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