



**Cincinnati Metropolitan Housing Authority
Video Conference and Teleconferencing
Cincinnati, Ohio 45214**

SPECIAL MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Friday, April 1, 2022

10:00 A.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Discussion of Secretary Recommendations**
 - 4. Adjourn**
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II. ROLL CALL

III. DISCUSSION OF SECRETARY RECOMMENDATIONS

- 1. Resolution # 5673 – Resolution to Adopt Certifications of Compliance - HUD Form 50077 for the Cincinnati Metropolitan Housing Authority’s Annual Plan for Fiscal Year 2023 – Effective July 1, 2022**

(Enclosure #1) (Reema Ruberg) (Roll Call)

IV. MOTION TO ADJOURN

**Cincinnati Metropolitan Housing Authority
*Board of Commissioners***

Mr. William Myles, Chair
Ms. Mayme LaVerne Mitchell, Vice-Chair
Mr. Thomas J. Weidman
Ms. Teri Spears
Mr. Edward R. O’Donnell
Mr. Kevin M. Moore