



Cincinnati Metropolitan Housing Authority

Webcam and Teleconferencing  
Cincinnati, Ohio 45214

**BENNETT POINT DEVELOPMENT CORP.**

**MEETING AGENDA**

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, April 26, 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. Discussion of Secretary Recommendations
  5. Adjourn
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

1. Board Meeting – March 29, 2022

(Enclosure #1) (Roll Call)

**IV. DISCUSSION OF SECRETARY RECOMMENDATIONS**

1. **Resolution #003** – Resolution Authorizing Bennett Point Development Corp. to Execute Any and All Documents, or Take Any Other Action That is Necessary or Appropriate to: (1) Facilitate the Construction of Bennett Point; (2) Cause Bennett Point Development Corp. to Execute an Amended and Restated Operating Agreement of Bennett Point, LLC; (3) Cause Bennett Point, LLC to Enter Into Development Financing for the Project; and (4) Cause Bennett Point Development Corp. and/or Bennett Point, LLC to Execute Any Such Further Documentation

(Enclosure #2) (Gary Boeres) (Roll Call)

**V. ADJOURN**

**BENNETT POINT 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