



Cincinnati Metropolitan Housing Authority

Webcam and Teleconferencing
Cincinnati, Ohio 45214

MAPLE TOWER RAD DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, April 26, 2022

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

No meeting minutes as this is the initial meeting of this instrumentality

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #001 – Resolution Authorizing the Chief Executive Officer to File Certificate of Amendment with Ohio Corporation Commission Changing the Name of the Corporation from Maple RAD Development Corp. to Maple Tower RAD Development Corp.

(Enclosure #1) (Tobias Eisenlohr) (Roll Call)

2. Resolution #002 – Resolution Creating the Bylaws of Maple Tower RAD Development Corp.

(Enclosure #2) (Tobias Eisenlohr) (Roll Call)

V. ADJOURN

MAPLE TOWER RAD DEVELOPMENT CORP.

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