



CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Thursday, December 1, 2022

Rescheduled from November 29, 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

1. Board Meeting – October 25, 2022

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #225 – Resolution Approving the Financial Report for the Month of October 2022 with Collection Losses

(Enclosure #2) (Bianka Brown) (Roll Call)

2. Resolution #226 – Resolution to Approve the Unaudited 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 the Ten Months Ending October 31, 2022 for Calendar Year 2022

(Enclosure #3) (Bianka Brown) (Roll Call)

3. **Resolution #227 – Resolution Approving the Authorization of the Amended Management Agreements for Instrumentalities of Touchstone Property Services, Inc. to Reflect HUD’s Required Flat Fee for Services**

(Enclosure #4) (Tobias Eisenlohr) (Roll Call)

During October 2022 of fiscal year 2022, TPS did not enter into any non-construction contracts with not-to-exceed maximum amounts below \$100,000. (Per Resolution #174 approved 01.25.2022, the CEO has Authorization to Execute and Sign Contracts in an Amount Not-to-Exceed \$100,000)

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 • Ms. Cinnamon D. Pelly
Mr. Edward R. O’Donnell • Mr. Kevin M. Moore**