



Cincinnati Metropolitan Housing Authority

**CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214**

BENNETT POINT DEVELOPMENT CORP.

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 #004 – Resolution Approving the Authorization of the Amended Management Agreement for Bennett Point LLC with Touchstone Property Services, Inc.**

(Enclosure #2) (Tobias Eisenlohr) (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 • Ms. Cinnamon D. Pelly
Mr. Edward R. O'Donnell • Mr. Kevin M. Moore**