



Cincinnati Metropolitan Housing Authority
CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

CMHA BOARD OF HOUSING COMMISSIONERS

ANNUAL MEETING AGENDA

BOARD OF HOUSING COMMISSIONERS

Cincinnati, Ohio

Tuesday, December 20, 2022

5:45 P.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Nomination of Officers**
 - 4. Election of Officers**
 - 5. Discussion of Recommended Changes to Board Governance Policies**
 - 6. Discussion of Recommended Changes to CMHA Bylaws**
 - 7. Discussion of Recommended Changes to Instrumentalities Bylaws**
 - 8. Adjourn**
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II. ROLL CALL

III. NOMINATION OF OFFICERS

IV. ELECTION OF OFFICERS

V. DISCUSSION OF RECOMMENDED CHANGES TO BOARD GOVERNANCE POLICIES

VI. DISCUSSION OF RECOMMENDED CHANGES TO CMHA BYLAWS

VII. DISCUSSION OF RECOMMENDED CHANGES TO INSTRUMENTALITIES BYLAWS

VIII. ADJOURN

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