



CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

**CARY CROSSING DEVELOPMENT CORPORATION**

**MEETING AGENDA**

**BOARD OF COMMISSIONERS**

**Cincinnati, Ohio**

**Tuesday, January 31, 2023**

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**6:00 P.M.**

**I. AGENDA SCHEDULE**

1. Call Meeting to Order
  2. Roll Call
  3. Approval of Minutes
  4. Approval of Bylaws
  5. Discussion of Secretary Recommendations
  6. Adjourn
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

1. Board Meeting – December 20, 2022

(Enclosure #1) (Roll Call)

**IV. APPROVAL OF BYLAWS**

1. Resolution #013 – Resolution to Approve the Cary Crossing Development Corporation Bylaws as Presented at December 20, 2022 Annual Meeting

(Enclosure #2) (Roll Call)

**V. DISCUSSION OF SECRETARY RECOMMENDATIONS**

No new business this month.

**VI. ADJOURN**

**CARY CROSSING DEVELOPMENT CORPORATION 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. Bernadette Watson  
Mr. Edward R. O'Donnell • Mr. Kevin M. Moore**