



**Cincinnati Metropolitan Housing Authority**

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

**MARIANNA TERRACE DEVELOPMENT CORP.**

**MEETING AGENDA**

**BOARD OF COMMISSIONERS**

**Cincinnati, Ohio**

**Tuesday, January 31, 2023**

---

**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**
- 

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

- 1. Board Meeting – December 20, 2022**

**(Enclosure #1) (Roll Call)**

**IV. APPROVAL OF BYLAWS**

- 1. Resolution #006 – Resolution to Approve the Marianna Terrace Development Corp. 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**

**MARIANNA TERRACE DEVELOPMENT CORP. 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**