



Cincinnati Metropolitan Housing Authority

CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

LINCOLNVIEW, INC.

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, 2023  
(Enclosure #1) (Roll Call)

**IV. APPROVAL OF BYLAWS**

1. Resolution #009 – Resolution to Approve the Lincolnview, Inc. Bylaws as Presented at December 20, 2022 Annual Meeting  
(Enclosure #2) (Roll Call)

**V. DISCUSSION OF SECRETARY RECOMMENDATIONS**

1. Resolution #010 – Resolution of Lincolnview, Inc. Accepting the Receipt of Interest from Administrative General Partner of Springdale Senior Limited Partnership d/b/a Baldwin Grove  
(Enclosure #3) (Reema Ruberg) (Roll Call)

**VI. ADJOURN**

*LINCOLNVIEW, INC. Board*

Cincinnati Metropolitan Housing Authority  
*Board of Housing Commissioners*

Mr. William Myles, Chair • Ms. Mayme L. Mitchell, Vice-Chair  
Mr. Kevin M. Moore • Ms. Teri Spears • Ms. Bernadette Watson  
Mr. Edward R. O'Donnell • Mr. Kevin M. Moore