



Cincinnati Metropolitan Housing Authority

CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

SOUTHWEST OHIO AFFORDABLE DEVELOPMENT LLC

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
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II. ROLL CALL

III. APPROVAL OF MINUTES

There are no meeting minutes, this is the first meeting of this Instrumentality

IV. APPROVAL OF BYLAWS

1. Resolution #001 – Resolution to Approve the Southwest Ohio Affordable Development LLC Bylaws

(Enclosure #1) (Geri Hernandez) (Roll Call)

V. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #002 – Resolution of Southwest Ohio Affordable Development LLC Accepting the Receipt of Interest from Limited Partnership of Springdale Senior Limited Partnership d/b/a Baldwin Grove

(Enclosure #2) (Reema Ruberg) (Roll Call)

VI. ADJOURN

SOUTHWEST OHIO AFFORDABLE DEVELOPMENT LLC 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**