



Cincinnati Metropolitan Housing Authority

CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

LAUREL HOMES I

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

1. Board Meeting – December 20, 2022

(Enclosure #1) (Roll Call)

IV. APPROVAL OF BYLAWS

1. Resolution #006 – Resolution to Approve the CMHA Laurel Homes I, Inc. 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

CMHA LAUREL HOMES I 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
Mr. Edward R. O'Donnell • Mr. Kevin M. Moore