



Cincinnati Metropolitan Housing Authority
CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

SPECIAL MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Monday, April 17, 2023

9:00 A.M.

I. AGENDA SCHEDULE

1. Call Meeting to Order
 2. Roll Call
 3. Discussion of Secretary Recommendations
 4. Adjourn
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II. ROLL CALL

III. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution # 5831 – Resolution to Adopt Certifications of Compliance - HUD Form 50077 for the Cincinnati Metropolitan Housing Authority's Annual Plan for Fiscal Year 2024 - Effective July 1, 2023

(Enclosure #1) (Roll Call)

2. Resolution # 5832 – Resolution Retroactively Increasing the Contract Amount and Authorizing the Chief Executive Officer of the Cincinnati Metropolitan Housing Authority to Sign a Change Order to the Memorandum of Understanding with the Hamilton County Sheriff's Office and 2020-1018-01 with RollKall Technologies, LLC, Paid for by Operational Funds (Asset Management) and Administrative Fees (HCV)

(Enclosure #2) (Janell Duncan) (Roll Call)

IV. MOTION TO ADJOURN

Cincinnati Metropolitan Housing Authority
Board of Commissioners

Mr. William Myles, Chair
Ms. Mayme LaVerne Mitchell, Vice-Chair
Mr. Thomas J. Weidman
Ms. Teri Spears
Ms. Bernadette Watson
Mr. Edward R. O'Donnell
Mr. Kevin M. Moore