



Cincinnati Metropolitan Housing Authority

CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

SOUTHWEST OHIO HOUSING DEVELOPMENT, INC.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, June 27, 2023

6:00 P.M.

I. AGENDA SCHEDULE

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

III. APPROVAL OF MINUTES

1. Board Meeting – May 30, 2023
(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #005 – Resolution Authorizing the Southwest Ohio Housing Development, Inc. to Execute Any and All Document, or Take Any Other Action That is Necessary to: (1) Facilitate the Development of Logan Commons; (2) Cause Southwest Ohio Housing Development, Inc. to Execute a First Amended and Restated Operating Agreement of Logan Commons, LLC; (3) Cause Logan Commons, LLC to Enter Into Development Financing for the Project; and (4) Cause Southwest Ohio Housing Development, Inc. and/or Logan Commons, LLC to Execute Any Such Further Documentation

(Enclosure #2) (Gary Boeres) (Roll Call)

V. ADJOURN

SOUTHWEST OHIO HOUSING DEVELOPMENT, INC. ("SOHDI") 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