



CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES

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 #259** – Resolution Approving the Financial Report for the Months of April and May 2023 with Collection Losses

(Enclosure #2) (Cedric Oluoch/Reema Ruberg) (Roll Call)

2. **Resolution #260** – Resolution to Approve the Financial Statements for Hamilton County Affordable Housing, Springdale Senior Limited Partnership d/b/a Baldwin Grove, The Reserve on South Martin, Cary Crossing, West Union Square, Sutter View, Evanston, Pinecrest, Park Eden Apartments, Marianna Terrace, Horizon Hills, City West Retail and Touchstone Property Services for the Four- and Five-Months Ending May 31, 2023 Respectively for Calendar Year 2023

(Enclosure #3) (Cedric Oluoch/Reema Ruberg) (Roll Call)

3. **Resolution #261** – Resolution Approving Management Agreement Between Logan Commons LLC and Touchstone Property Services for Development of Logan Commons Site

(Enclosure #4) (Tobias Eisenlohr) (Roll Call)

4. **Resolution #262** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Sign the First One-Year Contract Extension Option for Contract TP22-1017; Compliance and Technical Assistance for Affordable Housing with Randle Hurst Consulting Group, LLC in a Not-to-Exceed Amount of \$200,000 Annually or the Board Approved Budget for a Maximum 5-Year Contract, Funded by Operating Funds

(Enclosure #5) (Janell Duncan) (Roll Call)

5. **Resolution #263** – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors

1. SOL TP23 - 1008 – Compliance and Technical Assistance

(Enclosure #6) (Janell Duncan) (Roll Call)

During May 2023 of fiscal year 2023, TPS did not enter into any non-construction contracts with not-to-exceed maximum amounts below \$100,000.

(Enclosure #7) (Janell Duncan)

V. ADJOURN

TOUCHSTONE PROPERTY SERVICES, INC. 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