



Cincinnati Metropolitan Housing Authority

**CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214**

BENNETT POINT DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Friday, January 26, 2024

Rescheduled from January 30, 2024

2:15 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**
-

II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Board Meeting – December 19, 2023**

(Enclosure #1) (Roll Call)

IV. APPROVAL OF BYLAWS

- 1. Resolution #006 – Resolution to Approve the Bennett Point Development Corp. Bylaws as Presented at December 19, 2023 Annual Meeting**

(Enclosure #2) (Roll Call)

V. DISCUSSION OF SECRETARY RECOMMENDATIONS

No new business this month.

VI. ADJOURN

BENNETT POINT DEVELOPMENT CORP. 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**