



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

**CMHA BOARD OF HOUSING COMMISSIONERS**

**CMHA / INSTRUMENTALITIES ANNUAL MEETING AGENDA**

**BOARD OF HOUSING COMMISSIONERS**

**Cincinnati, Ohio**

**Tuesday, December 19, 2023**

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**4:00 P.M.**

**I. AGENDA SCHEDULE**

- 1. Call Meeting to Order**
  - 2. Roll Call**
  - 3. Nomination of Officers**
  - 4. Election of Officers**
  - 5. Discussion of Recommended Changes to Board Governance Policies**
  - 6. Discussion of Recommended Changes to CMHA Bylaws**
  - 7. Discussion of Recommended Changes to Instrumentalities Bylaws**
  - 8. Adjourn**
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**II. ROLL CALL**

**III. NOMINATION OF OFFICERS**

**IV. ELECTION OF OFFICERS**

**V. DISCUSSION OF RECOMMENDED CHANGES TO BOARD GOVERNANCE POLICIES**

**VI. DISCUSSION OF RECOMMENDED CHANGES TO CMHA BYLAWS**

**VII. DISCUSSION OF RECOMMENDED CHANGES TO INSTRUMENTALITIES BYLAWS**

**VIII. ADJOURN**

**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**