



CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

CARY CROSSING DEVELOPMENT CORPORATION

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 #014 – Resolution to Approve the Cary Crossing Development Corporation 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

CARY CROSSING DEVELOPMENT CORPORATION 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