

CMHA Boardroom 1635 Western Avenue Cincinnati, Ohio 45214

# PARK EDEN APARTMENTS 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 #008 – Resolution to Approve the Park Eden Apartments 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

#### PARK EDEN APARTMENTS 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