



**Cincinnati Metropolitan Housing Authority**

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

**SOUTHWEST OHIO AFFORDABLE DEVELOPMENT LLC**

**MEETING AGENDA**

**BOARD OF COMMISSIONERS**

**Cincinnati, Ohio**

**Friday, January 26, 2024**

**Rescheduled from January 30, 2024**

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**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**
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**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

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

**(Enclosure #1) (Roll Call)**

**IV. APPROVAL OF BYLAWS**

- 1. Resolution #003 – Resolution to Approve the Southwest Ohio Affordable Development LLC 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**

**SOUTHWEST OHIO AFFORDABLE DEVELOPMENT LLC 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**