

## **Cincinnati Metropolitan Housing Authority**

CMHA Boardroom 1635 Western Avenue Cincinnati, Ohio 45214

#### WEST UNION SOUARE 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
  - Resolution #019 Resolution to Approve the West Union Square 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

### WEST UNION SQUARE 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