



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

## SPECIAL MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Tuesday, April 9, 2024

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10:00 A.M.

### I. AGENDA SCHEDULE

1. Call Meeting to Order
  2. Roll Call
  3. Discussion of Secretary Recommendations
  4. Adjourn
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### II. ROLL CALL

### III. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution # 6000 – Resolution to Adopt Certifications of Compliance - HUD Form 50077 for the Cincinnati Metropolitan Housing Authority’s Annual Plan for Fiscal Year 2025 - Effective July 1, 2024

(Enclosure #1) (Roll Call)

### IV. MOTION TO ADJOURN

## Cincinnati Metropolitan Housing Authority *Board of Commissioners*

Mr. William Myles, Chair  
Ms. Mayme LaVerne Mitchell, Vice-Chair  
Mr. Thomas J. Weidman  
Ms. Teri Spears  
Ms. Bernadette Watson  
Mr. Edward R. O’Donnell  
Mr. Kevin M. Moore