



CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES, INC.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Tuesday, March 26, 2024

6:00 P.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Approval of Minutes**
 - 4. Discussion of Secretary Recommendations**
 - 5. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Board Meeting – February 27, 2024**

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

- 1. Resolution #299 – Resolution Approving the Bad Debt Write-Offs for February 2024**

(Enclosure #2) (Cedric Oluoch/Jeff Burton) (Roll Call)

- 2. Resolution #300 – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services, Inc., on Behalf of Springdale Senior Limited Partnership d/b/a Baldwin Grove, to Refinance a Fifth Third Loan Maturing May 2024**

(Enclosure #3) (Cedric Oluoch/Reema Ruberg) (Roll Call)

During February 2024 of fiscal year 2024, TPS entered into three (3) non-construction contracts with not-to-exceed maximum amounts below \$100,000.

(Enclosure #4) (Ashley Clericus)

V. ADJOURN

TOUCHSTONE PROPERTY SERVICES, INC. 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**