



Cincinnati Metropolitan Housing Authority

**The Reserve on South Martin
7363 Martin Street
Cincinnati, Ohio 45214**

BEECHWOOD RAD DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, November 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 – October 29, 2024**

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

- 1. Resolution #004 REVISED – Resolution Authorizing Beechwood RAD Development Corp. to Execute Any and All Documents, or Take Any Other Action that is Necessary or Appropriate to: (1) Facilitate the Redevelopment of The Beechwood; (2) Cause Beechwood RAD Development Corp. to Execute an Amended and Restated Operating Agreement of Beechwood RAD, LLC; (3) Cause Beechwood RAD, LLC to Enter into Development Financing for the Project; and (4) Cause Beechwood RAD Development Corp. and/or Beechwood RAD, LLC to Execute Any Such Further Documentation**

(Enclosure #2) (Gary Boeres) (Roll Call)

V. ADJOURN

BEECHWOOD RAD 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**