



Cincinnati Metropolitan Housing Authority

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

BENNETT POINT DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, January 28, 2025

6:00 P.M.

I. AGENDA SCHEDULE

- 1. Call Meeting to Order**
 - 2. Roll Call**
 - 3. Approval of Minutes**
 - 4. Approval of Bylaws and Board Governance Policy**
 - 5. Discussion of Secretary Recommendations**
 - 6. Adjourn**
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II. ROLL CALL

III. APPROVAL OF MINUTES

- 1. Board Meeting – December 17, 2024**

(Enclosure #1) (Roll Call)

IV. APPROVAL OF BYLAWS AND BOARD GOVERNANCE POLICY

- 1. Resolution #007 – Resolution to Approve the Bennett Point Development Corp. Bylaws as Presented at December 17, 2024 Annual Meeting**

(Enclosure #2) (Roll Call)

- 2. Resolution #008 – Resolution to Approve the Bennett Point Development Corp. Board Governance Policy as Presented at December 17, 2024 Annual Meeting**

(Enclosure #3) (Roll Call)

V. DISCUSSION OF SECRETARY RECOMMENDATIONS

No new business this month.

VI. ADJOURN

BENNETT POINT 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. Lann B. Field
Ms. Bernadette Watson • Mr. Edward R. O'Donnell**