



Cincinnati Metropolitan Housing Authority

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

LINCOLNVIEW, INC.

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**
-

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 #012 – Resolution to Approve the Lincolnview, Inc. Bylaws as Presented at December 17, 2024 Annual Meeting**

(Enclosure #2) (Roll Call)

- 2. Resolution #013 – Resolution to Approve the Lincolnview, Inc. 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

LINCOLNVIEW, 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. Lann B. Field
Ms. Bernadette Watson • Mr. Edward R. O'Donnell