



Cincinnati Metropolitan Housing Authority

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

MARIANNA TERRACE 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 #008 – Resolution to Approve the Marianna Terrace Development Corp. Bylaws as Presented at December 17, 2024 Annual Meeting**

(Enclosure #2) (Roll Call)

- 2. Resolution #009 – Resolution to Approve the Marianna Terrace 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

MARIANNA TERRACE 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