



Cincinnati Metropolitan Housing Authority

CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

MARQUETTE MANOR DEVELOPMENT CORPORATION

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, January 28, 2025

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**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 #003 – Resolution to Approve the Marquette Manor Development Corporation Bylaws as Presented at December 17, 2024 Annual Meeting

(Enclosure #2)

(Roll Call)

2. Resolution #004 – Resolution to Approve the Marquette Manor Development Corporation 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**

**MARQUETTE MANOR DEVELOPMENT CORPORATION**

**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**