



Cincinnati Metropolitan Housing Authority

CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

PARK EDEN EVANSTON, LLC

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 Park Eden Evanston, LLC Bylaws as Presented at December 17, 2024 Annual Meeting

(Enclosure #2) (Roll Call)

2. Resolution #009 – Resolution to Approve the Park Eden Evanston, LLC 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

PARK EDEN EVANSTON, LLC 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**