



**Cincinnati Metropolitan Housing Authority**

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

**PINECREST RAD DEVELOPMENT CORP.**

**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 #010 – Resolution to Approve the Pinecrest RAD Development Corp. Bylaws as Presented at December 17, 2024 Annual Meeting**

**(Enclosure #2) (Roll Call)**

- 2. Resolution #011 – Resolution to Approve the Pinecrest RAD Development Corp. Bylaws as Presented at December 17, 2024 Annual Meeting**

**(Enclosure #3) (Roll Call)**

**V. DISCUSSION OF SECRETARY RECOMMENDATIONS**

**No new business this month.**

**VI. ADJOURN**

**PINECREST RAD 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**