



Cincinnati Metropolitan Housing Authority

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

RESERVE ON SOUTH MARTIN GP, 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 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 BOARD GOVERNANCE POLICY

- 1. Resolution #007 – Resolution to Approve the Reserve on South Martin GP, Inc. Board Governance Policy as Presented at December 17, 2024 Annual Meeting**

(Enclosure #2)

(Roll Call)

V. DISCUSSION OF SECRETARY RECOMMENDATIONS

No new business this month.

VI. ADJOURN

RESERVE ON SOUTH MARTIN GP, 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**