



Cincinnati Metropolitan Housing Authority

CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

BENNETT POINT DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, January 27, 2026

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

II. ROLL CALL

III. APPROVAL OF MINUTES

1. Board Meeting – August 19, 2025
(Enclosure #1) (Roll Call)
2. Board Meeting – December 16, 2025
(Enclosure #2) (Roll Call)

IV. APPROVAL OF BYLAWS AND BOARD GOVERNANCE POLICY

1. Resolution #009 – Resolution to Approve the Bennett Point Development Corp. Bylaws as Presented at December 16, 2025, Annual Meeting
(Enclosure #3) (Roll Call)
2. Resolution #010 – Resolution to Approve the Bennett Point Development Corp. Board Governance Policy as Presented at December 16, 2025, Annual Meeting
(Enclosure #4) (Roll Call)

V. DISCUSSION OF SECRETARY RECOMMENDATIONS

No new business this month.

VI. ADJOURN

BENNETT POINT DEVELOPMENT CORP. Board

Cincinnati Metropolitan Housing Authority
Board of Housing Commissioners

Mr. William Myles, Chair • Ms. Mayme L. Mitchell, Vice-Chair
Mr. Thomas Weidman • Ms. Teri Spears • Ms. Bernadette Watson
Mr. Edward R. O'Donnell • Ms. Lann B. Field