



CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

CARY CROSSING DEVELOPMENT CORPORATION

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
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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 #017 – Resolution to Approve the Cary Crossing Development Corporation Bylaws as Presented at December 16, 2025, Annual Meeting

(Enclosure #3) (Roll Call)

2. Resolution #018 – Resolution to Approve the Cary Crossing Development Corporation 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

CARY CROSSING DEVELOPMENT CORPORATION 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. Bernadette Watson
Mr. Edward R. O'Donnell • Ms. Lann B. Field**