



**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**

II. ROLL CALL

III. APPROVAL OF MINUTES

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**