



## Cincinnati Metropolitan Housing Authority

CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

HORIZON HILLS, LLC

### **MEETING AGENDA**

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, January 27, 2026

**6:00 P.M.**

#### **I. AGENDA SCHEULE**

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 #006 – Resolution to Approve the Horizon Hills, LLC Bylaws as Presented at December 16, 2025, Annual Meeting

(Enclosure #3) (Roll Call)

2. Resolution #007 – Resolution to Approve the Horizon Hills, LLC 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**

**HORIZON HILLS, LLC 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**