



## Cincinnati Metropolitan Housing Authority

CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214

LOGAN COMMONS, 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 #008 – Resolution to Approve the Logan Commons, LLC Bylaws as Presented at December 16, 2025, Annual Meeting**

(Enclosure #3) (Roll Call)

##### **2. Resolution #009 – Resolution to Approve the Logan Commons, 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**

**LOGAN COMMONS, 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**