



**Cincinnati Metropolitan Housing Authority**

**CMHA Boardroom  
1635 Western Avenue  
Cincinnati, Ohio 45214**

**MARIANNA TERRACE 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 #010 – Resolution to Approve the Marianna Terrace Development Corp. Bylaws as Presented at December 16, 2025, Annual Meeting  
(Enclosure #3) (Roll Call)
2. Resolution #011 – Resolution to Approve the Marianna Terrace 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**

**MARIANNA TERRACE 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**