



Cincinnati Metropolitan Housing Authority

CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

PARK EDEN EVANSTON, LLC

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 Park Eden Evanston, LLC Bylaws as Presented at December 16, 2025, Annual Meeting

(Enclosure #3) (Roll Call)

2. Resolution #011 – Resolution to Approve the Park Eden Evanston, 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

PARK EDEN EVANSTON, 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**