



Cincinnati Metropolitan Housing Authority

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

SOUTHWEST OHIO HOUSING DEVELOPMENT, INC.

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 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 BOARD GOVERNANCE POLICY

- 1. Resolution #007 – Resolution to Approve the Southwest Ohio Housing Development, Inc. Board Governance Policy as Presented at December 16, 2025, Annual Meeting**
(Enclosure #3) (Roll Call)

V. DISCUSSION OF SECRETARY RECOMMENDATIONS

No new business this month

VI. ADJOURN

SOUTHWEST OHIO HOUSING DEVELOPMENT, INC. 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