



CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES, INC.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, OHIO

Tuesday, March 31, 2026

6:00 P.M.

I. AGENDA SCHEDULE

1. Call Meeting to Order
 2. Roll Call
 3. Approval of Minutes
 4. Discussion of Secretary Recommendations
 5. Adjourn
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II. ROLL CALL

III. APPROVAL OF MINUTES

1. Board Meeting – February 24, 2026

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #422 – Resolution Approving the Financial Report for the Month of February 2026 with Collection Losses

(Enclosure #2) (Vernal Moore/Cedric Oluoch) (Roll Call)

2. Resolution #423 – Resolution to Approve the Financial Statements for Hamilton County Affordable Housing, Springdale Senior Limited Partnership d/b/a Baldwin Grove, The Reserve on South Martin, Cary Crossing, West Union Square, Sutter View, Evanston, Pinecrest, Park Eden Apartments, Marianna Terrace, Horizon Hills, Bennett Point, Riverview San Marco, Logan Commons, Beechwood, Marquette Manor, City West Retail and Touchstone Property Services for the Months Ending January 31, 2026 and February 28, 2026 for Calendar Year 2026

(Enclosure #3) (Vernal Moore/Cedric Oluoch) (Roll Call)

3. **Resolution #424** – Resolution Providing Authorization to Proceed with the Requests for Proposals and Solicitations for General Goods and Services and Construction from Outside Vendors

1. SOL TP26-1010 – Work Order Services
2. SOL TP26-1011 – Compliance, Auditing, and Certifications Services

(Enclosure #4) (Vernal Moore/Marco Benavides) (Roll Call)

4. **Resolution #425** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Sign the Third One-Year Contract Extension Option for Contract TP22-1011; Alarm Systems Maintenance, Repair and Monitoring with Integrated Protection Services, Inc. in a Not-to-Exceed \$117,812 Annually or the Board Approved Budget for a Maximum 5-Year Contract, Funded by Operating Funds

(Enclosure #5) (Vernal Moore/Marco Benavides) (Roll Call)

5. **Resolution #426** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Sign the Third One-Year Contract Extension Option for Contract TP23-1007; Pest Control Services with the Terminix International Company Limited d/b/a Terminix Commercial in a Not-to-Exceed Amount of \$120,000 Annually or the Board Approved Budget for a Maximum 5-Year Contract, Funded by Operating Funds

(Enclosure #6) (Vernal Moore/Marco Benavides) (Roll Call)

6. **Resolution #427** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Negotiate and Enter Into Contracts for Solicitation TP26-1006; Waste Collection Services with Rumpke of Ohio, Inc. in a Not-to-Exceed Amount of \$250,000 Annually or the Board Approved Budget for a Maximum 5-Year Contract, Funded by Operating Funds

(Enclosure #7) (Vernal Moore/Marco Benavides) (Roll Call)

7. **Resolution #428** – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Negotiate and Enter Into a Contract for Solicitation TP26-1008; Hotel Services with 2347 Reading Road LLC d/b/a Comfort Mainstay Suites in a Not-to-Exceed Amount of \$50,000 Annually or the Board Approved Budget for a Maximum 5-Year Contract, Funded by Operating Funds

(Enclosure #8) (Vernal Moore/Marco Benavides) (Roll Call)

During February 2026 of calendar year 2026, TPS entered into one (1) non-construction contract with not-to-exceed maximum amounts below \$100,000. Appropriate Procurement processes are adhered to for all purchases.

(Enclosure #9) (Marco Benavides)

V. ADJOURN

TOUCHSTONE PROPERTY SERVICES, 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. Bernadette Watson
Mr. Edward R. O'Donnell
Ms. Lann B. Field**