



Cincinnati Metropolitan Housing Authority

CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

MAPLE RAD DEVELOPMENT CORP.

MEETING AGENDA

BOARD OF COMMISSIONERS

Cincinnati, Ohio

Tuesday, May 26, 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 – April 28, 2026

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. **Resolution #009** – Resolution Authorizing the Maple RAD Development Corp to Execute Any and All Documents, or Take Any Other Action That is Necessary or Appropriate to: (1) Facilitate the Redevelopment of Maple Tower; (2) Cause Maple RAD Development Corp to Execute an Amended and Restated Operating Agreement of Maple RAD LLC; (3) Cause Maple RAD LLC to Enter Into Development Financing for the Project; and (4) Cause Maple RAD Development Corp and/or Maple RAD LLC to Execute Any Such Further Documentation

(Enclosure #2) (Gary Boeres) (Roll Call)

V. ADJOURN

MAPLE RAD 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. Bernadette Watson
Mr. Edward R. O'Donnell • Ms. Lann B. Field