Touchstone PROPERTY SERVICES

CMHA Boardroom
1635 Western Avenue
Cincinnati, Ohio 45214

TOUCHSTONE PROPERTY SERVICES, INC.

MEETING AGENDA

BOARD OF COMMISSIONERS **Cincinnati, OHIO** **Tuesday, November 24, 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

II. ROLL CALL

III. APPROVAL OF MINUTES

1. Board Meeting – October 27, 2026

(Enclosure #1) (Roll Call)

IV. DISCUSSION OF SECRETARY RECOMMENDATIONS

1. Resolution #466 – Resolution Approving the Financial Report for the Month of October 2026 with Collection Losses

(Enclosure #2) (Tanya Porcena/Karen Goins) (Roll Call)

2. Resolution #467 – 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, Maple Tower, City West Retail and Touchstone Property Services for the Month Ending October 31, 2026 for Calendar Year 2026

(Enclosure #3) (Tanya Porcena/Karen Goins) (Roll Call)

3. **Resolution #468 – Resolution Providing Authorization to Proceed with the Request for Proposals and Solicitations for General Goods and Services from Outside Vendors**

    1. **SOL TP26-1027 – Vacancy Prep Services**
    2. **SOL TP26-1029 – Landscape Services**
    3. **SOL TP26-1032 – Appliance Repair Services**
    4. **SOL TP26-1033 – Locksmith Services**

    (Enclosure #4) (Tanya Porcena/Marco Benavides) (Roll Call)

4. **Resolution #465 TABLED 10/27/2026 – Resolution Authorizing the Chief Executive Officer of Touchstone Property Services to Negotiate and Enter Into Lease Agreement with Golam M. Rahman d/b/a GMD Group of Ohio LLC at City West Retail, Specifically 1510-1512 Linn Street**

    (Enclosure #5) (Joe Norton) (Roll Call)

During October 2026 of calendar year 2026, TPS did not enter into any non-construction contracts with not-to-exceed maximum amounts below $100,000. Appropriate Procurement processes are adhered to for all purchases.

(Enclosure #6) (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