

Board of Commissioners

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Agency: <u>Cuyahoga Metropolitan Housing Authority</u>

Date: June 4, 2025

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Summary

- Major capital improvements are underway From elevator upgrades at King Kennedy North to fire alarm replacements and flooring renovations across multiple properties, CMHA is making investments in safety and infrastructure.
- Community programs and support seem to remain a priority The agency is
 actively supporting families and seniors through programs such as the mobility
 demonstration, new senior housing, graduation celebrations, and partnerships such
 as the <u>sailing center</u> and splash park openings.
- Financial oversight and planning are steady The five-year budget was previously approved for the mobility demonstration program, and multiple vendor contracts were either renewed or initiated in this meeting, showing long-term planning and attention to essential services.

Follow-Up Questions

- How will residents be kept informed about construction timelines and disruptions for upgrades like elevator and flooring replacements?
- What are the specific criteria for families to qualify for the <u>Community Choice</u> <u>Demonstration vouchers?</u>
- Are there plans to expand the partnership with <u>The Foundry</u> or other youth-centered programs in other CMHA communities?

Notes

- I. Roll Call
 - Attendees:
 - Chair Stephanie Pope-Early Not present
 - Vice Chair Joseph Black Present

- President Commissioner Robert Davis 4:11 p.m. arrival
- Commissioner Nadine Head Present
- Commissioner Diane Howard Present

II. Meeting Agenda Discussion and Adoption

 A <u>quorum</u> was confirmed. The agenda was reviewed and adopted following motion and a second.

III. Approval of Prior Meeting Minutes

 The May 7 minutes were reviewed. No corrections were needed. A motion to accept the minutes was made, seconded and approved.

IV. Committee Reports

Reports from the following committees were submitted in writing and accepted without discussion:

- Safety: Report by CMHA Chief of Police Andrés González
- Personnel: Report by Ronaye Steele, HR director
- Resident Affairs: Report by Commissioner Nadine Head
- Finance: Report by Chair Stephanie Pope-Earley
- WRRMC (Modernization and Development): Report by Matthew Schmidt
- Audit: Report by Chair Stephanie Pope-Earley
- Progressive Action Council (PAC): Report by PAC President Lillian Davis

More info: CMHA Board & Committees

V. CEO Report Highlights - Presented by CEO Jeffery Patterson

- Oakwood Villas: Significant progress made on renovations. Some residents will begin returning in phases. Patterson acknowledged staff efforts and residents' patience.
- **Cedar Estates:** CMHA won a \$5 million competitive <u>grant</u> for lead-safety renovations, including remediating 30+ original staircases and plumbing updates.
- <u>Woodhill Transformation</u>: Demolition nearing completion. New road construction to begin in July. Phase 3 construction is 35% complete.
- RTA Mural Wall: 750-foot mural on Woodland/Woodhill Road that's part of the "Elevate the East" initiative received a national design award.
- Lotus Apartments: New supportive housing for young adults opened through partnership with Cleveland Housing Network and others.

- **Karam Senior Living Project:** Agreement finalized for 51 project-based vouchers and partnership with Cleveland Public Library. Construction starts this month.
- Community Choice demonstration: 63 families relocated to opportunity areas; 39 vouchers issued. <u>HUD Mobility Program.</u> Five-year budget for the program approved.
- **Mother's Day Event:** Successful event featuring Nicole McKinney-Johnson from the Rape Crisis Center.
- **Graduation ceremonies:** Recognized high school and program graduates, including <u>Mommies Matter</u> and <u>family self-sufficiency</u> participants.
- **June community events:** Splash parks opened at Heritage Views and Outhwaite Homes. Health screenings were offered through MetroHealth at the Outhwaite splash park opening.
- Sailing Center Groundbreaking: Patrick S. Parker Community Sailing Center construction project launched; ties to pre-COVID collaboration with <u>The Foundry</u>.
- **City Club event:** Commissioners attended a leadership panel event with the authority's CEO.
- **System upgrade rollout:** Riverside Park is piloting a Microsoft Teams-based phone system. Other sites will follow.
- **Employee recognition:** Vivian Johnson honored as Employee of the Month. Valerie J. recognized for longstanding dedication to senior programming (name spellings unconfirmed).

VI. Finance Report

Accepted as written

VII. Resolutions & Contract Approvals (agenda)

Old Business

A. Emergency Plumbing Services – Request to table the resolution, which would approve a \$1.2 million contract with 360 Heating & Cooling, Gorman-Lavelle Corp., and Jones General Contracting. Tabling approved.

New Business

A. Tenant write-offs – \$418,631.10 write-off of rent due for May 2025. Jeffrey Wade, Chief of Staff & Special Counsel to the CEO, clarified that collection efforts continue via third-party agencies after tenants leave CMHA. Approved.

B. Property inspections – \$465,000 contract with Nan McKay & Associates for annual

HUD-compliant inspections using **HUD NSPIRE** protocol. Approved.

- **C. Kitchen cabinets** \$850,000 to Famous Supply for kitchen and vanity cabinets. Approved.
- **D. Vehicle fuel delivery** \$360,000 contract with Great Lakes Petroleum. Expected savings of about \$0.40 per gallon, according to Tom Bassett, director of Purchasing. Fuel to be delivered to administrative campus. Approved.
- **E. Elevator modernization (King Kennedy North)** \$4.5 million contract with Lakeland Management Systems. Project will add a second elevator and modernize existing units, according to Matthew Schmidt, chief of Modernization and Development. Approved.
- **F. Fire alarm system (King Kennedy North)** \$1.16 million contract with Dial Electric for a full fire alarm system replacement meeting current code standards. Approved.
- **G. Fire alarm system (Euclid Beach)** \$854,753.67 contract with ANR Electric for a full fire alarm system replacement. Approved. This building is part of the rental assistance demonstration program—<u>HUD RAD Overview.</u>
- H. Flooring and ceilings (LaRonde Apartments) \$144,031 contract with Mendco Construction. Hallways to receive vinyl planking for floors and ceiling updates, Schmidt said. Approved.
- **I. Common areas (Apthorp Tower)** \$612,277 contract with Mendco Construction. Includes updated flooring, ceilings and lighting for common areas. Estimated two-month timeline for the work, Schmidt said. Approved.
- **J & K. Vacancy prep renewals** One-year renewal options for two separate sets of contractors: 20 contractors (\$6 million cap), and 26 contractors (\$15 million cap), to prep long-vacant units for occupancy. Approved.
- **L. Uniforms for maintenance staff** \$275,000 contract with <u>Cintas</u> under state cooperative purchasing program. Approved.

VII. Public Comment

No public comments were recorded.

IX. Executive Session

The board did not enter executive session.

X. Adjournment

The meeting adjourned at 4:55 p.m.

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