

**NORMAN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
JULY 18, 2011
1:00 p.m. (approximate)**

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

- ITEM 1. ROLL CALL**
- ITEM 2. APPROVAL OF AGENDA FOR THE JULY 18, 2011, REGULAR MEETING**
- ACTION REQUESTED:** A motion to approve the Agenda for the July 18, 2011, Regular Meeting, as presented.
- ACTION TAKEN:** _____
- ITEM 3. APPROVAL OF THE MINUTES OF THE APRIL 25, 2011, RESCHEDULED ANNUAL BOARD MEETING**
- ACTION REQUESTED:** A motion to approve the minutes of the April 25, 2011, Rescheduled Annual Meeting, as presented.
- ACTION TAKEN:** _____
- ITEM 4. APPROVAL OF THE MINUTES OF THE JUNE 20, 2011, SPECIAL BOARD MEETING**
- ACTION REQUESTED:** A motion to approve the minutes of the June 20, 2011, Special Meeting, as presented.
- ACTION TAKEN:** _____
- ITEM 5. CONSIDERATION OF FINANCIAL STATEMENTS FOR MAY, 2011, AND CLAIMS & ACCOUNTS RECEIVABLE FOR QUARTER ENDING 06/30/11**
- ACTION REQUESTED:** A motion to approve the Financial Statements for May, 2011, and Claims & Accounts Receivable for quarter ending 06/30/11

ACTION TAKEN: _____

ITEM 6. NAHC MANAGING AGENT REPORT

ACTION REQUESTED: No action requested.

ACTION TAKEN: _____

ITEM 7. HOUSING CONCEPTS OCCUPANCY REPORT

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 8. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 9. BOARD OF DIRECTORS' COMMENTS

INFORMATION: This item appears on the Corporation's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 10. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the July 18, 2011, Regular Meeting.

ACTION TAKEN: _____

The meeting adjourned at _____ p.m.

Next Meeting: **MONDAY, OCTOBER 17, 2011**